

COMPLAINT NO: 84444 VIOLATION DATE : 09/14/2004
 D.B.A : GLENNIE PARTY STORE
 ADDRESS : 3289 N STATE
 GLENNIE MI 48737 COUNTY: ALCONA
 LICENSEE(S) : GRONEK, ALLEN E INTEREST : IND
 CHARGE : NSF CHECK (561.89): (LCC)
 COMM. ORDER : 11-08-2004 LIC ACK - COMM STOREY
 11-10-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 83854 VIOLATION DATE : 08/06/2004
 D.B.A : DEPOT HILL GROCERY
 ADDRESS : 500 N MAIN
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : BAXTER & CO. INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-TIFFANY (19): 2) SALE TO MINOR-ASHLEY (17): (ALLEGAN CO SHER
 DEPT/TIFFANY & ASHLEY/CK KYLE BAXTER SR)
 COMM. ORDER : 10-25-2004 LIC ACK - COMM STOREY
 11-10-2004 3 DAY SUSP, SUSP WAIVED, 1)\$400, 2)\$600, 3)\$200 TOTAL OF \$1200 OR 60 DAYS SUSP
 - SEC 801(2)

COMPLAINT NO: 84915 VIOLATION DATE : 10/07/2004
 D.B.A : LAKESHORE CONVENIENCE
 ADDRESS : 155 WASHINGTON BLUE STAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : HERRELL, TONY R INTEREST : IND
 CHARGE : SALE TO MINOR-GR172 (18): (LCC INV COX/GR172/CK CHRISTOPHER HERRELL)
 COMM. ORDER : 11-12-2004 LIC ACK - COMM WEATHERS
 11-17-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81707 VIOLATION DATE : 05/22/2004
 D.B.A : RHINO'S HOMETOWN PUB
 ADDRESS : 107 S MAIN
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : PADEA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR165 (19): (LCC INVS ANDERSON & COX/GR-165/CK MARK MATTHEW KUJAT)
 COMM. ORDER : 10-12-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT
 11-23-2004 \$450 OR 22 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83212 VIOLATION DATE : 07/30/2004
 D.B.A : EASTSIDE GROCERY
 ADDRESS : 519 E BRIDGE
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : EASTSIDE GROCERY OF PLAINWELL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ASHLEY (17): 2) EMPLOYEE, TOBY PRYMULA, ENGAGED IN AN ILLEGAL OCCUPATION
 OR ILLEGAL ACT UPON LIC'D PREMISES, SALE OF TOBACCO PRODUCT TO MINOR (17): (ALLEGAN CO
 SHER DEPT/ASHLEY/CK TOBY PRYMULA)
 COMM. ORDER : 11-01-2004 LIC ACK - COMM STOREY
 11-07-2004 3 DAYS SUSP, SUSP WAIVED, 1)\$700 SEC 801(2), 2)\$200 TOTAL OF \$900 OR 45 DAYS
 SUSP.

COMPLAINT NO: 83858 VIOLATION DATE : 08/13/2004
 D.B.A : NOLAN'S PARTY STORE
 ADDRESS : 4819 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : NOLAN'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-ASHLEY (17): 2) EMPLOYEE, VALERIE MACIEL, ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO PRODUCTS
 TO MINOR LESS THAN 18 YRS OF AGE: (ALLEGAN CO SHER DEPT/ASHLEY/CK VALERIE MACIEL)
 COMM. ORDER : 11-09-2004 LIC ACK - COMM WEATHERS
 11-22-2004 3 DAYS SUSP, SUSP WAIVED, 1)\$700 SEC 801(2), 2)\$200 TOTAL OF \$900 OR 45 DAYS
 SUSP.

COMPLAINT NO: 83856 VIOLATION DATE : 08/06/2004
 D.B.A : SAND BAR
 ADDRESS : 141 BUTLER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : SAND BAR SALOON, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-TIFFANY (19): (ALLEGAN CO SHER DEPT/TIFFANY/CK CHRISTINA RAFFENAUD)
 COMM. ORDER : 10-28-2004 LIC ACK - COMM STOREY
 11-07-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81281 VIOLATION DATE : 05/07/2004
 D.B.A : THE BOAT HOUSE OF SAUGATUCK
 ADDRESS : 449 WATER
 SAUGATUCK MI 49453 COUNTY: ALLEGAN
 LICENSEE(S) : T & D WATER STREET CO. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BARRETT VANVOORST: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PRESN TO LOITER: (SAUGATUCK DOUGLAS PD & ALLEGAN CO SHER DEPT)
 COMM. ORDER : 10-01-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 11-08-2004 2)\$300 OR 15 DAYS SUSP; 1&3)DISMISSED. THE COMM FURTHER ORDERS A 7 CONTINUOUS
 DAYS SUSP, WAIVED IF THE MANAGERS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR
 DOCUMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER THE COMPLETION OF A COMM-APPROVED
 ALCOHOL MGMT COURSE. COST \$6 NEG SET

COMPLAINT NO: 83954 VIOLATION DATE : 07/24/2004
 D.B.A : FLOODWATERS CANTEEN
 ADDRESS : 19991 M 32
 HILLMAN MI 49746 COUNTY: ALPENA
 LICENSEE(S) : SCHLECHT, JACK E INTEREST : IND
 CHARGE : SALE TO MINOR - ESC-069(19): (LCC INV COMBER/ESC-069/CK JACK E. SCHLECHT)
 COMM. ORDER : 11-12-2004 LIC ACK - COMM WEATHERS
 11-22-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 84057 VIOLATION DATE : 08/17/2004
 D.B.A : ORCHARD LOUNGE
 ADDRESS : 1689 REEDER
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : G. W. F., INC. INTEREST : CRP
 CHARGE : NSF CHECK (189.72): (LCC)
 COMM. ORDER : 10-26-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100 OR 5 DAYS SUSP. THE COMM ALSO ORDERS ALL LIC AND PERMITS ISSUED BY THE
 MLCC TO THIS LIC AT THE ABOVE NAMED ADDRESS BE REVOKED IF THE SUBJECT CHECKS, FINES AND
 SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IN
 CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE
 ABOVE-NAMED LIC AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 2 YEARS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 81783 VIOLATION DATE : 05/19/2004
 D.B.A : PEYTON'S
 ADDRESS : 1600 N M 66
 ATHENS MI 49011 COUNTY: CALHOUN
 LICENSEE(S) : PEYTON'S, LLC INTEREST : LLC
 CHARGE : NSF CHECK (394.07): (LCC)
 COMM. ORDER : 10-11-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT RULE 15(E)
 11-23-2004 \$100 OR 3 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSES REMAIN
 IN ESCROW UNTIL ALL OUTSTANDING UNREDEEMED CHECKS AND PENALTIES ARE PAID-IN-FULL. RULE
 15(E)

COMPLAINT NO: 82647 VIOLATION DATE : 07/16/2004
 D.B.A :
 ADDRESS : 103 W MICHIGAN AVE.
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : ARCADIA BREWING COMPANY INTEREST : CRP
 CHARGE : REC'D - 1)-8) BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH, A MICHIGAN BEER TAX
 REPORT TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION:
 MONTHS OF 10-03, 11-03, 12-03, 1-04, 2-04, 3-04, 4-04; 9)-13) SMALL WINE MAKER, FAILED TO
 TIMELY FILE A REPORT BY THE 15TH OF MONTH TO THE COMMISSION FOR THE PRECEDING MONTH ON A
 FORM APPROVED BY THE COMMISSION: MONTHS OF 1-04, 2-04, 3-04, 4-04, 5-04: (LCC INV
 SCHMIDT)
 COMM. ORDER : 11-02-2004 LIC ACK - COMM
 11-07-2004 1-13)\$50 EA, TOTAL \$650 OR 32 DAYS SUSP

COMPLAINT NO: 79163 VIOLATION DATE : 12/27/2003
 D.B.A : NOTTKE'S BOWL
 ADDRESS : 775 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : DOUBLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CRAIG WOLSCHEID (17): (BATTLE CREEK PD/WOLSCHEID/CK DANIEL GERJETS)
 COMM. ORDER : 09-28-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT
 11-10-2004 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 81830 VIOLATION DATE : 06/03/2004
 D.B.A : POSTUMVILLE PUB
 ADDRESS : 563- 565 E MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : ALLISON, JAMES M INTEREST : GPI
 ALLISON, PHYLLENE S INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SCHMITT)
 COMM. ORDER : 10-11-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT RULE 15(E)
 11-23-2004 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 84790 VIOLATION DATE : 10/18/2004
 D.B.A : BOONDOCK LANES
 ADDRESS : 6055 M 99
 HOMER MI 49245 COUNTY: CALHOUN
 LICENSEE(S) : BOONDOCK LANES, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT
 THE PRIOR APPROVAL OF THE MLCC (CAROL E BROWN): ON OR ABOUT 1-1-02 (LCC INV SCHMIDT)
 COMM. ORDER : 11-12-2004 LIC ACK - COMM WEATHERS
 11-22-2004 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2005 WITH SAID SUSPENSION BEING WAIVED
 IF THE ABOVE-MENTIONED TRANSFERS OF STOCK IN THE LICENSED CORPORATION ARE APPROVED BY THE
 MLCC OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS, APPROVED BY THE
 MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE
 SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2005.

COMPLAINT NO: 81320 VIOLATION DATE : 04/19/2004
 D.B.A : THE RED BARN PARTY STORE
 ADDRESS : 24040 US 12
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : RED BARN PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (186.93): (LCC)
 COMM. ORDER : 09-29-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ RULE 15(E)
 11-10-2004 \$100 COMBINED WITH 4-81321 FOR \$125 COMBINED WITH 4-81389 FOR \$150 TOTAL FINE
 OF \$375. RULE 15(E)

COMPLAINT NO: 81389 VIOLATION DATE : 04/07/2004
 D.B.A : THE RED BARN PARTY STORE
 ADDRESS : 24040 US 12
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : RED BARN PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (157.00): (LCC)
 COMM. ORDER : 09-29-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ RULE 15(E)
 11-10-2004 \$150.00 COMBINED WITH 4-81321 FOR \$125 COMBINED WITH 4-81320 FOR \$100 TOTAL
 FINE OF \$375. RULE 15(E)

COMPLAINT NO: 81321 VIOLATION DATE : 04/21/2004
 D.B.A : THE RED BARN PARTY STORE
 ADDRESS : 24040 US 12
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : RED BARN PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (142.28): (LCC)
 COMM. ORDER : 09-29-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ RULE 15(E)
 11-10-2004 \$125 COMBINED WITH 4-81320 FOR \$100 COMBINED WITH 4-81389 FOR \$150 TOTAL FINE
 OF \$375. RULE 15(E)

COMPLAINT NO: 82416 VIOLATION DATE : 06/15/2004
 D.B.A : SPORTSMAN BAR & LENA'S WINE CELLAR
 ADDRESS : 116- 118 S LAKE
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : LAKE STREET INVESTMENTS INC. INTEREST : CRP
 CHARGE : NSF CHECK (542.32): (LCC)
 COMM. ORDER : 09-21-2004 HEARING HELD-ST IGNACE WEATHERS-HARRIS-CONTRACT
 11-03-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 82698 VIOLATION DATE : 07/02/2004
 D.B.A :
 ADDRESS : 2495 US 131
 BOYNE FALLS MI 49713 COUNTY: CHARLEVOIX
 LICENSEE(S) : MILL STREET CAFE, INC. INTEREST : CRP
 CHARGE : REMOVAL OF OPEN INTOXICANTS ON LIC'D PREMISES: (LCC INV COMBER)
 COMM. ORDER : 09-21-2004 HEARING HELD-ST IGNACE WEATHERS-HARRIS-CONTRACT
 11-03-2004 \$300, \$100 WAIVED TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 83961 VIOLATION DATE : 07/31/2004
 D.B.A : AUSTIN STEAK HOUSE
 ADDRESS : 450 S NICOLET
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN
 LICENSEE(S) : BONAFIDE FOOD & BEVERAGE, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-ESC090 (18): 2) ALLOW ALCO SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED THEREFROM: (LCC INVS LEBOMBARD & RANSHAW/ESC090/CK TIENA PIFFER)
 COMM. ORDER : 10-22-2004 LIC ACK - COMM
 11-08-2004 1) \$600.00 SEC 801(2); 2) \$200.00; TOTAL \$800.00 OR 40 DAYS

COMPLAINT NO: 83949 VIOLATION DATE : 09/11/2004
 D.B.A : WELCH'S FOOD CENTER
 ADDRESS : 106 W MAIN
 WESTPHALIA MI 48894 COUNTY: CLINTON
 LICENSEE(S) : WELCH'S FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-141 (19): (LCC INV MEDLER/LAN-141/CK DEBRA KAY FRANCE)
 COMM. ORDER : 10-29-2004 LIC ACK - COMM STOREY
 11-07-2004 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 83950 VIOLATION DATE : 09/11/2004
 D.B.A : LANDWIRTE LOFT
 ADDRESS : 101 N WESTPHALIA
 WESTPHALIA MI 48894 COUNTY: CLINTON
 LICENSEE(S) : SPITZLEY, AMANDA INTEREST : IND
 CHARGE : SALE TO MINOR - LAN-147 (18): (LCC INV MEDLER/LAN-147/CK BRANDON HENGESBACH)
 COMM. ORDER : 11-08-2004 LIC ACK - COMM STOREY
 11-10-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 80714 VIOLATION DATE : 04/12/2004
 D.B.A : DICKINSON POST NO. 3674, VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 1625 N STEPHENSON
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : DICKINSON POST NO. 3674, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : REC'D - 1) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: DURING THE PERIOD 10-10-03 TO 12-15-03; 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 10-10-03; 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: INCOMPLETE RECEIPT & EXPENDITURES REGISTER-NO DETAIL SHOWING ALCOHOL PURCHASES AND RECEIPTS FROM SALES OF ALCOHOL: DISCOVERED 10-10-03; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED 10-09-03; 5) SOLD AN UNLIMITED QUANTITY OF ALCHOLIC BEVERAGES AT A SPECIFIC PRICE: 8-9-03; 6) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY AN UNIDENTIFIED PATRON: 8-9-03; 7) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 8-9-03; 8) SOLD ALCOHOLIC LIQUOR TO NON-MEMBERS: 8-9-03; 9) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 8-9-03, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 8-9-03; 10)-17) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF VIDEO SLOT DEVICES (VERY CHERRY BONUS #1, CHERRY MASTER #2, CHERRY BONUS #3, FIRST CHOICE ENTERTAINMENT CFFA CHERY BONUS #4, CHERRY BONUS #5, CHERRY MASTER #7, MIDNIGHT 7S, CHERRY MASTER #9): 8-9-03; 18)-25) ALLOWED SAID UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 8-9-03; 26) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY PURCHASING, RECEIVING, OR OTHERWISE ACCEPTING DISPENSING EQUIPMENT OR COMPONENTS, FURNITURE, OR FIXTURES FROM A MANUFACTURER, AN
 CHARGE : CONT - OUTSTATE SELLER OF BEER OR WINE, OR A WHOLESALER W/OUT THE WRITTEN ORDER OF THE COMMISSION: 8-9-03 (LCC INVS NEVALA & BOUGHNER)
 COMM. ORDER : 09-20-2004 HEARING HELD-ESCANABA WEATHERS-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 11-03-2004 \$50 EACH CHARGE TOTAL \$1300 OR 75 DAY SUSP. FURTHER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY OF WHICH IS WAIVED IF THE CLUB IS IN COMPLIANCE WITH THE MLCC RULES & REGULATIONS, AS THEY RELATE TO THESE VIOLATIONS, WITHIN 180 DAYS OF THE DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 82771 VIOLATION DATE : 06/15/2004
 D.B.A : WHUH SALOON
 ADDRESS : 1107 RAILROAD
 NORWAY MI 49879 COUNTY: DICKINSON
 LICENSEE(S) : TRIPLE R AND J ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (170.98): (LCC)
 COMM. ORDER : 11-02-2004 LIC ACK - COMM STOREY
 11-07-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 84388 VIOLATION DATE : 09/29/2004
 D.B.A : LYLE'S PARTY STORE
 ADDRESS : 603 N CLINTON
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : PAUL-NELL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CARLYLE'S INC): 2) ALLOWED CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR BEFORE 2001 (LCC INV JOINTER)
 COMM. ORDER : 11-04-2004 LIC ACK - COMM STOREY
 11-09-2004 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS ISSUED BE SUSP AS OF 2-15-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. LICENSE AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-05.

COMPLAINT NO: 80947 VIOLATION DATE : 04/02/2004
 D.B.A : OADE'S BAR & GRILL
 ADDRESS : 936 ELMWOOD
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : BARTRAM & DARLINGTON, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, BAND CALLED "GIMMIE FIVE", UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 2) SALE TO INTOX PERSONS-ANGELINA PIER: 3)8) ALLOW INTOX PERSON TO CONSUME: 4)9) ALLOW INTOX PERSONS TO LOITER: 5) SALE TO MINOR-NICHOLAS TRUDEAU (17): 6)11) ALLOW MINORS TO CONSUME: 7) SALE TO INTOX PERSON-NICHOLAS TRUDEAU: 10) SALE TO MINOR-JOHN KIDD (18): (EATON CO SHER DEPT)
 COMM. ORDER : 11-19-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ CONT-REMANDED TO COMM WEATHERS FOR REVIEW
 07-28-2004 7-28-04 LANSING WEATHERS-WALTON-DECLERCQ ADJOURNED-WITNESSES DID NOT APPEAR (CHGS TO BE DISMISSED IF WITNESSES DO NOT APPEAR AT RESCH'D HRG)
 11-29-2004 DISMISSED AS WITNESSES FAILED TO APPEAR FOR A SECOND TIME, PER COMM. WEATHERS.

COMPLAINT NO: 84327 VIOLATION DATE : 08/23/2004
 D.B.A : SPIRIT RESTAURANT
 ADDRESS : 7011 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : SPIRIT RESTAURANT AND CONEY ISLAND, INC. INTEREST : CRP
 CHARGE : NSF CHECK (232.25): (LCC)
 COMM. ORDER : 10-25-2004 LIC ACK - COMM STOREY
 11-08-2004 \$50, COMBINED W/4-82620; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 82620 VIOLATION DATE : 06/16/2004
 D.B.A : SPIRIT RESTAURANT
 ADDRESS : 7011 W VIENNA
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : SPIRIT RESTAURANT AND CONEY ISLAND, INC. INTEREST : CRP
 CHARGE : NSF CHECK (547.43): (LCC)
 COMM. ORDER : 10-20-2004 LIC ACK - COMM STOREY
 11-08-2004 \$50, COMBINED W/4-84327; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO:	84370	VIOLATION DATE :	06/05/2002
D.B.A :	TERRI'S LOUNGE		
ADDRESS :	2605 FENTON FLINT MI 48507	COUNTY:	GENESEE
LICENSEE(S) :	TERRI'S LOUNGE, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS (AD-TAB) ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS (AD-TAB) ON LIC'D PREMISES: (LCC INV HINTZ)		
COMM. ORDER :	10-28-2004 LIC ACK - COMM STOREY 11-07-2004 3 DAYS SUSP, SUSP WAIVED, 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMM ALSO ORDERS ALL ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED & PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.		
COMPLAINT NO:	84869	VIOLATION DATE :	09/16/2004
D.B.A :	SHARON AVENUE EXPRESS MART		
ADDRESS :	101 W SHARON HOUGHTON MI 49931	COUNTY:	HOUGHTON
LICENSEE(S) :	SHARON AVENUE CONVENIENCE INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DECOY #1 (19): (MSP-CALUMET POST 90-0001213-04/DECOY #1/CK JESSICA WICKSTROM)		
COMM. ORDER :	11-09-2004 LIC ACK - COMM STOREY 11-10-2004 \$600.00 OR 30 DAY SUSP		
COMPLAINT NO:	84397	VIOLATION DATE :	09/25/2004
D.B.A :	THE CORNER TRUCK STOP, INC.		
ADDRESS :	1998 SAND BEACH BAD AXE MI 48413	COUNTY:	HURON
LICENSEE(S) :	THE CORNER TRUCK STOP, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-LAN137 (19): (LCC INV BLANCHARD/LAN137/CK TANYA WILL)		
COMM. ORDER :	11-10-2004 LIC ACK - COMM WEATHERS 11-22-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)		
COMPLAINT NO:	84400	VIOLATION DATE :	09/25/2004
D.B.A :	CASEVILLE IGA		
ADDRESS :	6730 MAIN CASEVILLE MI 48725	COUNTY:	HURON
LICENSEE(S) :	CASEVILLE IGA, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-LAN137 (19): (LCC INV ALLEY/LAN137/CK WILLIAM KARL)		
COMM. ORDER :	11-02-2004 LIC ACK - COMM STOREY 11-12-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)		
COMPLAINT NO:	84399	VIOLATION DATE :	09/25/2004
D.B.A :	FOODTOWN		
ADDRESS :	690 STATE HARBOR BEACH MI 48441	COUNTY:	HURON
LICENSEE(S) :	S & K SUPERMARKETS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-LAN137 (19): (LCC INV ALLEY/LAN137/CK RANDY KABBAN)		
COMM. ORDER :	11-12-2004 LIC ACK - COMM WEATHERS 11-22-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 84567 VIOLATION DATE : 09/21/2004
 D.B.A : BONNIE'S PLACE
 ADDRESS : 415 E SAGINAW
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : BONNIE'S PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (177.51): (LCC)
 COMM. ORDER : 11-03-2004 LIC ACK - COMM STOREY
 11-12-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 84439 VIOLATION DATE : 09/30/2004
 D.B.A :
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SINGH, BALJIT INTEREST : IND
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK JAVED CHAUDHARY)
 COMM. ORDER : 11-12-2004 LIC ACK - COMM WEATHERS
 11-22-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 84436 VIOLATION DATE : 09/30/2004
 D.B.A : SAV-MOR II
 ADDRESS : 820 W MILLER
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : SODY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK KAMALJIT SINGH)
 COMM. ORDER : 10-27-2004 LIC ACK - COMM STOREY
 11-09-2004 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 84440 VIOLATION DATE : 09/30/2004
 D.B.A :
 ADDRESS : 2118 W JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : FARID JAJOU ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK VICTOR JAJOU)
 COMM. ORDER : 10-27-2004 LIC ACK - COMM STOREY
 11-08-2004 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 84429 VIOLATION DATE : 09/30/2004
 D.B.A : TRIPPERS SPORTS PLUS
 ADDRESS : 350 FRANDOR FRANDOR SHOPPING CENTER, SUITE 2
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : TRIPPER'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DUSTIN SISCO (17): (LANSING PD/SISCO/CK MATTHEW PIERCE)
 COMM. ORDER : 10-27-2004 LIC ACK - COMM STOREY
 11-08-2004 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 83953 VIOLATION DATE : 07/23/2004
 D.B.A : NORTHERN LIGHTS MOBIL
 ADDRESS : 1975 INDIAN LAKE
 NATIONAL CITY MI 48748 COUNTY: IOSCO
 LICENSEE(S) : BIG R'S PLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-069(19): (LCC INV COMBER/ESC-069/CK PATRICK JAMES CUSICK)
 COMM. ORDER : 11-01-2004 LIC ACK - COMM STOREY
 11-07-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 84467 VIOLATION DATE : 09/29/2004
 D.B.A : REDWOOD MOTOR LODGE
 ADDRESS : 3111 N HURON
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : REDWOOD MOTOR LODGE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (VAN MOEN REDWOOD MOTOR LODGE, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-23-04 (LCC INV RANSHAW)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM WEATHERS
 11-30-2004 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 1, 2005 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES PROPRIETARY CONTROL OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE COMMISSIONER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2005.

COMPLAINT NO: 83955 VIOLATION DATE : 07/23/2004
 D.B.A : K & T COUNTRY STORE
 ADDRESS : 6386 E COUNTY LINE
 SOUTH BRANCH MI 48761 COUNTY: IOSCO
 LICENSEE(S) : MAHER, KAREN L INTEREST : IND
 CHARGE : SALE TO MINOR - ESC-069(19): (LCC INV COMBER/ESC-069/CK DOLORES MARY DURIEU)
 COMM. ORDER : 11-01-2004 LIC ACK - COMM STOREY
 11-07-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 83951 VIOLATION DATE : 07/23/2004
 D.B.A : KINGS PALACE MARKET
 ADDRESS : 1139 W LAKE
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : FREEL, EDWARD A INTEREST : IND
 CHARGE : SALE TO MINOR - ESC-069(19): (LCC INV COMBER/ESC-069/CK SHARON MARIE KRUMM)
 COMM. ORDER : 11-03-2004 LIC ACK - COMM STOREY
 11-12-2004 \$500.00 W/\$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD OF LICENSEE; TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 83989 VIOLATION DATE : 09/16/2004
 D.B.A :
 ADDRESS : 1213- 1219 N MISSION
 MOUNT PLEASANT MI 48804 COUNTY: ISABELLA
 LICENSEE(S) : FABIANO BROTHERS, INC. INTEREST : CRP
 CHARGE : 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, CREATIVE SPIRIT CENTER INC, BY GIFT, I.E. REFUND OF ALCOHOL PURCHASE: 2) GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV SMITH)
 COMM. ORDER : 10-14-2004 LIC ACK - COMM WEATHERS
 11-03-2004 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 85138 VIOLATION DATE : 10/28/2004
 D.B.A : WHITE WAGON RESTAURANT & LOUNGE
 ADDRESS : 4737 N MISSION
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : WHITE WAGON RESTAURANT & LOUNGE, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (TERRY LYNCH): ON OR ABOUT 10-13-03 TO PRESENT (LCC INV SMITH)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM WEATHERS
 11-23-2004 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 1, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2004.

COMPLAINT NO: 80672 VIOLATION DATE : 03/24/2004
 D.B.A : JACK'S TAKE-OUT
 ADDRESS : 118 E MASON
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : HARRIS, ANDREW P INTEREST : IND
 CHARGE : SALE TO INTOX PERSON-THOMAS BENNETT: (JACKSON PD)
 COMM. ORDER : 11-17-2004 HEARING HELD-JACKSON MOURNING-HARRIS-GIBSON DISMISSED
 11-30-2004 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 84404 VIOLATION DATE : 09/25/2004
 D.B.A : THE CRAZY COWBOY
 ADDRESS : 215- 217 S MECHANIC
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : THE CRAZY COWBOY, LLC INTEREST : LLC
 CHARGE : 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED
 FROM LIC'D PREMISES, BY RICHARD ANKNEY: 2) LICENSE NOT PROPERLY DISPLAYED: (JACKSON PD)
 COMM. ORDER : 11-10-2004 LIC ACK - COMM WEATHERS
 11-22-2004 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAY SUSP

COMPLAINT NO: 80958 VIOLATION DATE : 03/26/2004
 D.B.A : CUSTERS COVE
 ADDRESS : 506 E MICHIGAN
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : CUSTERS COVE, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES,
 SPECIFICALLY: COCAINE: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED
 LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,
 WHILE ENFORCING THE MLCC: 3) GAMBLING ON LIC'D PREMISES WITH 50/50 RAFFLE TICKETS: 4)
 ALLOWED 50/50 RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 5) ALLOWED
 TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: FIVE UNKNOWN PATRONS
 PARTICIPATING IN A WET T-SHIRT CONTEST ENGAGED IN TOPLESS DANCING/NUDITY, W/OUT OBTAINING
 A TOPLESS ACTIVITY PERMIT: 6) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, WET T-SHIRT
 CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT
 PERMIT FROM THE COMMISSION: (AUGUSTA PD, MSP-COLDWATER POST (SWE-000037-04) & KALAMAZOO CO
 SHER DEPT)
 COMM. ORDER : 09-28-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 11-10-2004 CHGS 1, 3 & 6) DISMISSED; CHGS 2, 4 & 5) \$300.00 EACH; TOTAL \$900.00 OR 45 DAY
 SUSP. FURTHER, THE COMMISSIONER ORDERS REVOCATION OF THE CLASS C AND SDM LICENSES UNLESS
 TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION WITHIN 120 DAYS
 OF THE DATE OF THIS ORDER. UPON APPLICATION AND FOR WORTHY AND SUBSTANTIAL CAUSE, THE
 COMMISSIONER WILL GRANT AN EXTENSION OF THIS DEADLINE FOR TRANSFER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84407 VIOLATION DATE : 10/05/2004
 D.B.A : KNOLLWOOD TAVERN
 ADDRESS : 214 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LONDON GRILL-SINGAPORE, LTD. INTEREST : CRP
 CHARGE : REC'D - SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESS ALCO LIQUOR ON
 THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 10-5-04 (LCC INV REEDER)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM WEATHERS
 11-23-2004 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 82247 VIOLATION DATE : 06/18/2004
 D.B.A : BARTENDER STOP
 ADDRESS : 2235 MT OLIVET
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : BAR STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LOUIE PLAYFORD (18): (KALAMAZOO CSD/PLAYFORD/CK LISA MARIE VANBRUGGEN)
 COMM. ORDER : 10-18-2004 HEARING HELD-KALAMAZOO MOURNING-WALTON-DECLERCQ COSTS \$8.00 NEGOTIATED SETTLEMENT
 11-09-2004 3 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$1000.00 OR 50 DAYS SUSP, PLUS \$8.00 COSTS; TOTAL \$1008.00 SEC 801(2). FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS AN ADDITIONAL SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE CORPORATION INSTALLS AND MAINTAINS A READER THAT READS DRIVER'S LICENSES AND ID CARDS THAT IS APPROVED BY THE COMMISSION WITHIN 30 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82248 VIOLATION DATE : 06/12/2004
 D.B.A : HI-LO FAMILY CONVENIENCE
 ADDRESS : 3912 DOUGLAS
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : HI-LO FAMILY CONVENIENCE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-162 (18): (LCC INV SIMPLIS/GR-162/CK CAROLE LOCKER MATTHEWS)
 COMM. ORDER : 10-18-2004 HEARING HELD-KALAMAZOO MOURNING-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 11-09-2004 3 DAY SUSPENSION, WITH SUSPENSION WAIVED, \$1000.00 OR 50 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81295 VIOLATION DATE : 04/23/2004
 D.B.A : WALT'S LAKE CENTER LOUNGE
 ADDRESS : 8118 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ELY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/CK TINA PRESLEY)
 COMM. ORDER : 09-29-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$6.34 NEGOTIATED SETTLEMENT
 11-10-2004 \$550 OR 27 DAYS SUSP - SEC 801(2) COST \$6.33 NEG SET

COMPLAINT NO: 81296 VIOLATION DATE : 04/23/2004
 D.B.A : HOOTERS
 ADDRESS : 5250 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : HOOTERS OF KALAMAZOO, INC. (A GEORGIA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/CK AMANDA MARIE HUBBARD)
 COMM. ORDER : 09-29-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$6.33 NEGOTIATED SETTLEMENT
 11-10-2004 \$400 OR 20 DAYS SUSP & \$6.33 COSTS FOR A TOTAL OF \$406.33 NEGOTIATED SETTLEMENT

COMPLAINT NO: 81350 VIOLATION DATE : 05/13/2004
 D.B.A : ERBELLI'S PIZZA AND ITALIAN CUISINE
 ADDRESS : 8342 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ERB AND ERB, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR APPROVAL OF THE COMMISSION: 2) CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION WITHOUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 5-4-04 (LCC INV REEDER)
 COMM. ORDER : 09-29-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ
 11-10-2004 1)\$200 OR 7 DAYS SUSP; 2)WARNING. THE COMM ALSO ORDERS THE LIC SUSP ON 4-30-05, UNLESS APPROVAL IS GRANTED BY THE COMM FOR THE ADDED SPACE AND THE CHANGED NATURE OF THE BUS. THE COMM ORDERS THE LIC REVOKED UNLESS SUSP WAIVED BY 4-30-06.

COMPLAINT NO: 81298 VIOLATION DATE : 04/23/2004
 D.B.A : BENNIGAN'S IRISH AMERICAN GRILL
 ADDRESS : 5314 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/CK ROBERT THOMAS MAYO)
 COMM. ORDER : 09-29-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$6.33
 11-10-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) & \$6.34 COSTS FOR A TOTAL OF \$406.34.

COMPLAINT NO: 84395 VIOLATION DATE : 09/18/2004
 D.B.A : TOWN & COUNTRY PARTY STORE
 ADDRESS : 4301 SE KALAMAZOO SUITE #41
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : TOWNE & COUNTRY PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR165 (19): (LCC INV HEALY/GR165/CK MATTHEW MOLESKI)
 COMM. ORDER : 10-27-2004 LIC ACK - COMM STOREY
 11-08-2004 3 DAY SUSP; \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 84487 VIOLATION DATE : 09/18/2004
 D.B.A : WALKER STREET PHARMACY
 ADDRESS : 1181 NW WALKER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : WALKER STREET PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR141 (19): (LCC INV LEE/GR141/CK CYNTHIA POTTER)
 COMM. ORDER : 11-10-2004 LIC ACK - COMM WEATHERS
 11-22-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81210 VIOLATION DATE : 04/02/2004
 D.B.A : LA VENCEDORA
 ADDRESS : 1546 SW CLYDE PARK
 GRAND RAPIDS MI 49509 COUNTY: KENT
 LICENSEE(S) : RODRIGUEZ, ADELA INTEREST : GPI
 RODRIGUEZ, PABLO INTEREST : GPI
 CHARGE : SALE TO MINOR-JERELL JOHNSON (17): (GRAND RAPIDS PD/JOHNSON/CK MARCELA DEL-ROSIO MARTINEZ)
 COMM. ORDER : 08-04-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ IMMED SUSP RESCINDED-LICENSE
 RETURNED FORTHWITH PENDING RESCHEDULING OF HRG
 08-03-2004 08-03-04 GRAND RAPIDS STOREY-SCHEIB-CONTRACT RULE 15(C) IMMED SUSP UNTIL
 PROPER APPEARANCE OF LICENSEE
 09-27-2004 HEARING HELD-GRAND RAPIDS STOREY-SCHEIB-DECLERCQ COSTS \$9.00
 11-08-2004 \$700.00 OR 35 DAY SUSP, PLUS \$9.00 WITNESS FEES; TOTAL \$709.00 SEC 801(2)

COMPLAINT NO: 82947 VIOLATION DATE : 07/26/2004

D.B.A : 10 BELLS

ADDRESS : 1751- 1753 NW ALPINE
GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S) : MM HESS VENTURES, INC. INTEREST : CRP

CHARGE : REC'D - 1)2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, A WET T-SHIRT CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 6-25-04 & ON OR ABOUT 7-2-04; 3)4) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: UNNAMED CONTESTANTS PARTICIPATING IN A WET T-SHIRT CONTEST ENGAGED IN NUDITY AND/OR TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: ON OR ABOUT 6-25-04 & ON OR ABOUT 7-2-04; 5) ALLOWED IN OR UPON THE LIC'D PREMISES, UNNAMED CONTESTANTS PARTICIPATING IN A WET T-SHIRT CONTEST, WHO EXPOSED TO PUBLIC VIEW THEIR PUBIC REGION AND/OR ANUS AND/OR GENITALS: ON OR ABOUT 7-2-04; 6) ALLOWED UPON THE LIC'D PREMISES, UNNAMED CONTESTANTS PARTICIPATING IN A WET T-SHIRT CONTEST AND/OR UNIDENTIFIED PATRONS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR CUNNILINGUS AND/OR MASTURBATION AND/OR SODOMY AND/OR FELLATIO: ON OR ABOUT 7-2-04; 7) ALLOWED EMPLOYEE, MICHAEL HESS, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: ON OR ABOUT 7-2-04; 8)9) ALLOWED THE ANNOYING AND/OR MOLESTING OF UNNAMED CONTESTANTS PARTICIPATING IN A WET T-SHIRT CONTEST BY OTHER UNIDENTIFIED CUSTOMERS: ON OR ABOUT 6-25-04 & ON OR ABOUT 7-2-04: 10) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCO LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST: ON OR ABOUT 6-25-04: (GRAND RAPIDS PD)

COMM. ORDER : 09-13-2004 HEARING HELD - GRAND RAPIDS STOREY-WALTON-DECLERCQ RULE 15(C) - IMMED SUSP
10-04-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
11-19-2004 CHGS 1 - 10) \$300.00 EACH, TOTAL \$3000.00 OR 150 DAY SUSP, PLUS \$500.00 COSTS; TOTAL \$3500.00. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF FOURTEEN (14) CONTINUOUS DAYS, SEVEN (7) DAYS WHICH SHALL BE WAIVED IF THE OFFICERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR OR SUPERVISE THE SERVING OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE COMMISSIONER ADDITIONALLY ORDERS THE LICENSED CORPORATION BE CREDITED WITH SUSPENSION DAYS SERVED EQUAL TO THE NUMBER OF DAYS SUSPENDED AS PART OF ITS FAILURE TO COMPLY WITH MLCC RULE 1915(C) IN THIS MATTER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84092 VIOLATION DATE : 08/27/2004

D.B.A : SANTO DOMINGO GROCERY STORE

ADDRESS : 2059- 2061 S DIVISION
GRAND RAPIDS MI 49507 COUNTY: KENT

LICENSEE(S) : SANTO DOMINGO INC. INTEREST : CRP

CHARGE : SALE TO MINOR-CORTNEY JACKSON (18): (GRAND RAPIDS PD/JACKSON/CK JOSE PAULINO-ROSARIO)

COMM. ORDER : 11-02-2004 LIC ACK - COMM
11-07-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 81198 VIOLATION DATE : 03/31/2004

D.B.A : THE FAMILY PARTY STORE

ADDRESS : 938 SW GRANDVILLE
GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : PANJAB MANAGEMENT INC. INTEREST : CRP

CHARGE : SALE TO MINOR-JEREMY RAIFORD (19): (GRAND RAPIDS PD/RAIFORD/CK KULWINDER SINGH)

COMM. ORDER : 09-27-2004 HEARING HELD-GRAND RAPIDS STOREY-SCHEIB-DECLERCQ RULE 15(E) COSTS \$9.00
11-08-2004 \$800 OR 40 DAYS SUSP - SEC 801(2) & \$43 COSTS FOR A TOTAL OF \$843. RULE 15(E)

COMPLAINT NO: 84093 VIOLATION DATE : 08/27/2004

D.B.A : SHORT STOP FOODS

ADDRESS : 1759 S DIVISION
GRAND RAPIDS MI 49507 COUNTY: KENT

LICENSEE(S) : STEPHENSON FOODS, INC. INTEREST : CRP

CHARGE : SALE TO MINOR-GRACI HARKEMA (18): (GRAND RAPIDS PD/HARKEMA/CK CICILIA MCINTOSH)

COMM. ORDER : 10-29-2004 LIC ACK - COMM STOREY
11-07-2004 \$1000.00 OR 50 DAY SUSP SEC 801(2). AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, SAID SUSPENSION TO BE WAIVED IF THE LICENSEE AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAY OF THE DATE OF THIS ORDER.

COMPLAINT NO: 82061 VIOLATION DATE : 06/09/2004
 D.B.A : GERRIBEE'S
 ADDRESS : 4050 SW CHICAGO
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : 5580 W.L.S., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-COLE WILSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (GRANDVILLE PD)
 COMM. ORDER : 09-27-2004 HEARING HELD-GRAND RAPIDS STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT
 11-08-2004 1)\$600 OR 30 DAYS SUSP - SEC 801(2), 2)DISMISSED, 3)DISMISSED. NEGOTIATED
 SETTLEMENT`

COMPLAINT NO: 82289 VIOLATION DATE : 06/10/2004
 D.B.A : WILDERNESS COUNTRY STORE
 ADDRESS : 1585 SEVENTEEN MILE
 KENT CITY MI 49330 COUNTY: KENT
 LICENSEE(S) : SAMMULE CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV LEE)
 COMM. ORDER : 10-04-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ
 11-19-2004 \$50 OR 3 DAYS SUSP

COMPLAINT NO: 81947 VIOLATION DATE : 05/21/2004
 D.B.A :
 ADDRESS : 48 N UNION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : SINGH, HARPREET PAL INTEREST : GPI
 SINGH, SUKHJINDER INTEREST : GPI
 CHARGE : NSF CHECK (1496.39): (LCC)
 COMM. ORDER : 10-04-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ
 11-19-2004 \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 81271 VIOLATION DATE : 05/01/2004
 D.B.A : DSS SNUG HARBOR
 ADDRESS : 1978 SW GODFREY
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : RESLO, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE
 LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (WYOMING PD)
 COMM. ORDER : 10-01-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT
 11-08-2004 1&2)\$150 EA, TOTAL \$300 OR 15 DAYS SUSP. 3)THE COMM ISSUES A WARNING THAT ONLY
 WORKING EMPLOYEES ON PREM AFTER 2:30 A.M. AND BEFORE 7 A.M. ON MONDAY THROUGH SATURDAY AND
 AFTER 2:30 A.M. AND BEFORE 12:00 NOON ON SUNDAYS. THE COMM FURTHER ADVISES THE LIC THAT A
 REPEAT VIOLATION OF THIS MLCC RULE WILL RESULT IN MORE ONEROUS PENALTY.

COMPLAINT NO: 79881 VIOLATION DATE : 02/22/2004
 D.B.A : ARTESIAN WELLS SPORTS TAVERN
 ADDRESS : 18705 US 12
 CEMENT CITY MI 49233 COUNTY: LENAWEE
 LICENSEE(S) : ARTESIAN WELLS, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-JENAFER ROBICHAUD (18): 2) ALLOW MINOR TO CONSUME: (MSP-JONESVILLE POST
 019-0000605-04/CK LINDSAY AVERY)
 COMM. ORDER : 11-17-2004 HEARING HELD-JACKSON MOURNING-HARRIS-GIBSON DISMISSED
 11-30-2004 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 82049 VIOLATION DATE : 06/22/2004
 D.B.A : BRIGHTON POST #4357 VETERANS OF FOREIGN WARS
 ADDRESS : 10590 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON POST #4357 VETERANS OF FOREIGN WARS INTEREST : CLB
 CHARGE : REC'D - 1) FAILED TO COOPERATE WITH COMM INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) DURING THE COURSE OF AN INVESTIGATION, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) MADE A FALSE OR FRAUDULENT ORAL AND WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: FRAUDULENT LIST OF WINNERS TO STAY UNDER THE \$500 INDIVIDUAL LIMIT, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, RAY TOBAR, AND THE AMERICAN SPIRIT CENTER, IN EVADING THE PROVISIONS OF THE LCC: DISCOVERED ON/OR ABOUT 4-14-04 (LCC INV WILLIAMS)
 COMM. ORDER : 10-12-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 11-15-2004 1)DISMISSED 2)\$300 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 82415 VIOLATION DATE : 06/03/2004
 D.B.A : CURTIS FOODS
 ADDRESS : MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : BA-VO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1289.34): (LCC)
 COMM. ORDER : 09-21-2004 HEARING HELD-ST IGNACE WEATHERS-HARRIS-CONTRACT RULE 15(E)
 11-03-2004 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 82591 VIOLATION DATE : 07/08/2004
 D.B.A : PATRICK SINCLAIR'S IRISH PUB
 ADDRESS : HURON
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : VARSITY CATERING COMPANY, INC. INTEREST : CRP
 CHARGE : ALLOWED EMPLOYEE, TERRY GUGIN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MACKINAC ISLAND PD)
 COMM. ORDER : 09-20-2004 HEARING HELD-ST IGNACE STOREY-HARRIS-CONTRACT
 11-03-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 80147 VIOLATION DATE : 03/04/2004
 D.B.A : BENNY'S SMOKERS ULTRA
 ADDRESS : 6760 E TEN MILE
 CENTER LINE MI 48015 COUNTY: MACOMB
 LICENSEE(S) : BENNY'S SMOKERS ULTRA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV JONES/X125/CK ENAN MUKHTAR)
 COMM. ORDER : 10-18-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON DISMISSED
 11-29-2004 Dismissed

COMPLAINT NO: 80747 VIOLATION DATE : 03/28/2004
 D.B.A : SLAPSTICKS
 ADDRESS : 35691 GRATIOT
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : CAROM CLUB BILLIARDS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-VINCENT RUDNIK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)
 COMM. ORDER : 11-10-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON COSTS \$16.00
 11-30-2004 1)\$300 - SEC 1025(3); 2&3)\$200 EA; 4)DISMISSED-INSUFFICIENT EVIDENCE. TOTAL FINE OF \$700 OR 35 DAYS SUSP COST \$16

COMPLAINT NO: 81951 VIOLATION DATE : 05/21/2004
 D.B.A : EASTSIDE FAT DADDY'S
 ADDRESS : 18842 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : EASTSIDE FAT DADDY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (131.00): (LCC)
 COMM. ORDER : 09-29-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON
 11-10-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 81059 VIOLATION DATE : 04/22/2004
 D.B.A : FRASER STAR LANES
 ADDRESS : 33042 GARFIELD
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : FRASER STAR LANES, INC. INTEREST : CRP
 CHARGE : 1)3)5)7)9)11) SALE TO MINORS-BRIAN CARTER (20), THOMAS PRISBY (20)), RYAN LEWIS (19),
 CHERYL VERBIEST (19), JEFFREY PEPPLER (19), MARK BYRD (20): 2)4)6)8)10)12) ALLOW MINORS TO
 CONSUME: 13) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LIC'D
 PREMISES, SPECIFICALLY: MARIJUANA, BY KENNETH STEMMLER, DOB 8-2-85: (FRASER PD/CK EDITH
 JENEI)
 COMM. ORDER : 09-29-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COSTS \$14.40
 NEGOTIATED SETTLEMENT
 11-08-2004 CHGS 3 - 10 & 13) DISMISSED; CHGS 1 & 11) \$700.00 EACH SEC 801(2); CHGS 2 &
 12) \$300.00 EACH; \$2000.00 OR 100 DAY SUSP, PLUS \$14.40 WITNESS FEES; TOTAL \$2014.40.
 FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS WHICH IS HEREBY
 WAIVED IF THE OFFICERS AND EMPLOYEES OF THE CORPORATION COMPLETE A MLCC APPROVED ALCOHOL
 MANAGEMENT COURSE WITHIN 180 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82298 VIOLATION DATE : 06/20/2004
 D.B.A : P.K. GILLERAN'S
 ADDRESS : 34275 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : TWO TALL PAUL'S, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-DONALD MALE, JR: 3)
 ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (FRASER PD)
 COMM. ORDER : 10-11-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COSTS \$15.00
 NEGOTIATED SETTLEMENT
 11-15-2004 1)DISMISSED, 2)\$700, 3)DISMISSED, 4)DISMISSED OR 35 DAYS SUSP-SEC 801(2) & \$15
 COSTS FOR A TOTAL OF \$715. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82019 VIOLATION DATE : 06/08/2004
 D.B.A : MOONRAKER
 ADDRESS : 36611 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : W. KENT, INC. INTEREST : CRP
 CHARGE : 1)-9)18)19) ADVERTISED ALCO LIQUOR, SPECIFICALLY: MILLER BEER T-SHIRTS, MOOSEHEAD BEER T-
 SHIRTS, SAM ADAMS BEER T-SHIRT, CHIVAS REGAL LIQUOR T-SHIRTS, MALIBU RUM T-SHIRT, BUSHMILL
 HAT, WILD TURKEY SPIRITS KEYCHAINS, BUDWEISER BEER KEY CHAINS, JAGERMEISTER KEY CHAINS,
 WILD TURKEY CD HOLDERS, WILD TURKEY T-SHIRT, W/OUT HAVING A WRITTEN ORDER OF THE
 COMMISSION: 10)12) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS & RAFFLE TICKETS
 ON THE LIC'D PREMISES: 11)13) ALLOWED GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS & RAFFLE
 TICKETS, ON LIC'D PREMISES: 14)16) ALLOWED WAGERING ON MERIT SUPERSTAR VIDEO DRAW POKER
 MACHINES: 15)17) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING
 PURPOSES: (LCC DIST SUPR MAHER, INVS O'REILLY, FRIEDRICH & RAYCRAFT)
 COMM. ORDER : 09-29-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-10-2004 3 DAY SUSPENSION W/SUSPENSION WAIVED, CHGS 1 - 9, 12, 13, 18 & 19) \$100.00
 EACH; CHGS 10, 11, 14, 15, 16 & 17) \$300.00 EACH; TOTAL \$2450.00 OR 122 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THE CORPORATION TO FORFEIT ALL PROCEEDS AND GAMBLING DEVICES
 CONFISCATED IN CONNECTION WITH THE HEARING. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81600 VIOLATION DATE : 04/30/2004
 D.B.A : METRO BEACH CAFE
 ADDRESS : 39539 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : METRO BEACH CAFE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (262.32): (LCC)
 COMM. ORDER : 09-29-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON
 11-10-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 82015 VIOLATION DATE : 06/08/2004
 D.B.A : BAYVIEW BARGE
 ADDRESS : 32760 S RIVER
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : COLONEL, LLC INTEREST : LLC
 CHARGE : 1)3)5)7)9)11)13) ALLOWED UNLAWFUL GAMBLING WITH BASEBALL POOL-TYPE SHEETS #1-#7:
 2)4)6)8)19)12)14) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 15)17) ALLOWED
 WAGERING ON TABLE-TOP VIDEO POKER MACHIENS #1 & #2; 16)18) ALLOWED ON THE LIC'D PREMISES
 TABLE TOP VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: (LCC DIST SUPR MAHER & INVS
 FRIEDRICH, O'REILLY & RAYCRAFT)
 COMM. ORDER : 11-10-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-30-2004 1-14)\$50 EA; 15-18)\$300 EA, TOTAL \$1900 OR 95 DAYS SUSP. FURTHER, THE ALJ
 ORDERS ALL GAMBLING DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY
 DISPOSED OF BY THE MLCC. NEG SET

COMPLAINT NO: 82014 VIOLATION DATE : 06/08/2004
 D.B.A : MURPHY'S LAW
 ADDRESS : 37030 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : VSMITH, INC. INTEREST : CRP
 CHARGE : 1)-3) ALLOWED WAGERING ON TABLE-TOP VIDEO DRAW POKER MACHINES #1, #2 & SUPERSTAR STANDBY:
 4)-6) ALLOWED VIDEO DRAW POKER DEVICES USED FOR GAMBLING ON THE LIC'D PREMISES: 7) ALLOWED
 UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS, MIAMI V PHILLY, ON THE LIC'D PREMISES:
 8) ALLOWED UNLAWFUL GAMBLNG DEVICES, POOL-TYPE SHEETS, ON THE LIC'D PREMISES: (LCC DIST
 SUPR MAHER & INVS O'REILLY, FREIDRICH & RAYCRAFT)
 COMM. ORDER : 09-29-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-08-2004 1-6)\$300 EA, 7&8)\$100 EA, TOTAL \$2000 OR 100 DAYS SUSP & 3 DAYS SUSP, WAIVED.
 THE COMM ALSO ORDERS THE CORP TO FORFEIT ALL PROCEEDS AND GAMBLING DEVICES CONFISCATED IN
 CONNECTION WITH THE HEARING.

COMPLAINT NO: 83876 VIOLATION DATE : 09/02/2004
 D.B.A : '299 NORTH'
 ADDRESS : 299 NORTH
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : OFFSHORE XXI LICENSING CORP. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DAWN FISCHER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) LICENSE NOT PROPERLY DISPLAYED 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D
 PREMISES: (MT CLEMENS PD)
 COMM. ORDER : 10-28-2004 LIC ACK - COMM STOREY
 11-10-2004 1)\$600 - SEC 801(2); 2-5)\$100 EA, TOTAL \$1000 OR 50 DAYS SUSP. ALSO 7 DAYS
 SUSP, WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES OF THE LIC ENGAGED IN THE SALE
 OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL
 MGMT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 84330 VIOLATION DATE : 09/09/2004
 D.B.A : WAVES
 ADDRESS : 24223 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : THIBAUT CATERING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (118.99): (LCC)
 COMM. ORDER : 11-05-2004 LIC ACK - COMM STOREY
 11-12-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 82017 VIOLATION DATE : 06/09/2004
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE #3619
 ADDRESS : 23631 GREATER MACK
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE #3619 INTEREST : CLB
 CHARGE : 1)3)5) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES (MARILYN T-SHIRT LOTTERY, JUNE 6 WEEKLY LOTTERY, QUARTER DRAWING LOTTERY): 2)4)6) ALLOWED LOTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LIC'D PREMISES: (LCC DIST SUPR MAHER, INVS O'REILLY, FRIEDRICH & RAYCRAFT)
 COMM. ORDER : 10-11-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-15-2004 7 DAY SUSP, 1)DISMISSED, 2)\$300, 3)\$300, 4)\$300, 5)\$300, 6)DISMISSED TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE CLUB TO FORFEIT ALL GAMBLING DEVICES AND PROCEEDS CONFISCATED IN THIS MATTER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82471 VIOLATION DATE : 03/10/2004
 D.B.A : SHHHBOOMS
 ADDRESS : 2100 FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : MC ANN INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-STAVRO HAMAMA (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-STAVRO HAMAMA: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (TROY & WARREN PD/CK CASSANDRA ROBINSON)
 COMM. ORDER : 10-27-2004 HEARING HELD-STERLING HEIGHTS MOURNING-SCHEIB-CONTRACT RULE 15(C)-IMMED SUSP
 11-02-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON ***LIC TO REMAIN SUSP UNTIL HRG HELD & MATTER ADJUDICATED***
 11-16-2004 HEARING HELD-FARMINGTON MOURNING-SCHEIB-GIBSON
 11-30-2004 3 DAY SUSP, SUSP WAIVED, 1)\$700 SEC 801(2), 2)\$300, 3)\$800, 4)\$200, 5)\$100 TOTAL OF \$2100 OR 105 DAYS SUSP. IN ADDITION THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 3-1-05, WITH SAID SUSP BEING WAIVED IF THE PROPER CORP ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON,(S) OR CORP APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE ALJ FURTHER ORDERS LICENSES & PERMITS REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 5-1-05, UNLESS GOOC CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 81786 VIOLATION DATE : 05/18/2004
 D.B.A : SHHHBOOMS
 ADDRESS : 2100 FOURTEEN MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : MC ANN INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (684.74): (LCC)
 COMM. ORDER : 09-29-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON RULE 15(E)
 11-08-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 82997 VIOLATION DATE : 07/20/2004
 D.B.A :
 ADDRESS : 32525 MOUND
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : KALASHO INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-79 (18): (WARREN PD/LE-79/CK YOUSIF DAWOOD)
 COMM. ORDER : 10-21-2004 LIC ACK - COMM STOREY
 11-05-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80549 VIOLATION DATE : 03/19/2004
 D.B.A : HAMMURABI RESTAURANT & CLUB
 ADDRESS : 21570 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : JD RESTAURANT & CLUB, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOWED UNLAWFUL GAMBLING WITH (CARDS, PULL-TABS, POOL-TYPE SHEETS) ON THE LIC'D PREMISES: (WARREN PD)
 COMM. ORDER : 06-14-2004 06-14-04 STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON (RECORD ONLY OPENED-CONT FOR CORP OFF TO BE PRESENT) CONT-LIC
 10-27-2004 HEARING HELD-STERLING HEIGHTS MOURNING-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT
 11-17-2004 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 84788 VIOLATION DATE : 09/23/2004
 D.B.A : TOMMY MAC'S EAST
 ADDRESS : 5491 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : TRM RESTAURANTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (262.35): (LCC)
 COMM. ORDER : 11-05-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 83427 VIOLATION DATE : 04/29/2003
 D.B.A : B & B PARTY STORE AND SUB SHOP
 ADDRESS : 5102- 5104 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : HANNA BROTHERS, INC. INTEREST : CRP
 CHARGE : STKHDR, ADNAN HANNA, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: ILLEGAL POSSESSION OF CIGARETTES: (LCC INV FRIEDRICH)
 COMM. ORDER : 09-24-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 11-04-2004 \$300 OR 15 DAYS SUSP NEG SET

COMPLAINT NO: 82018 VIOLATION DATE : 06/09/2004
 D.B.A : NINE MILE CHARLIE'S
 ADDRESS : 7266 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : KEVIN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED WAGERING ON MERIT SUPERSTAR VIDEO DRAW POKER MACHINE ON LIC'D PREMISES: 6-9-04;
 2) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: 6-9-04;
 3) MADE 49 COUNTS OF CREDIT SALES OF ALCO LIQUOR TO VARIOUS CUSTOMERS ON TABS, IN VARIED AMOUNTS LOCATED IN SAFE: ON OR ABOUT 6-9-04: (LCC DIST SUPR MAHER & INVS FRIEDRICH, O'REILLY, RAYCRAFT)
 COMM. ORDER : 11-10-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON
 11-30-2004 1-3)\$300 EA, ADMINISTRATIVE COSTS \$1000, TOTAL \$1900 OR 95 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SET

COMPLAINT NO: 81767 VIOLATION DATE : 05/27/2004
 D.B.A : ATTITUDES
 ADDRESS : 201 N FRONT
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : ROSSWAY, RITA J INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV NEVALA)
 COMM. ORDER : 09-20-2004 HEARING HELD-ESCANABA WEATHERS-WALTON-CONTRACT RULE 15(E)
 11-03-2004 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 84609 VIOLATION DATE : 10/05/2004
 D.B.A : HANSON'S AMOCO AND PARTY STORE
 ADDRESS : 19585 S THIRTIETH
 BARRYTON MI 49305 COUNTY: MECOSTA
 LICENSEE(S) : HANSON'S AMOCO & PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR168 (18): (LCC INV KLINGBEIL/GR168/CK JULIA CHICK)
 COMM. ORDER : 11-08-2004 LIC ACK - COMM WEATHERS
 11-22-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81757 VIOLATION DATE : 05/26/2004
 D.B.A : THE OGDEN CLUB
 ADDRESS : 414 TENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : HRUSKA, MARY C INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV NEVALA)
 COMM. ORDER : 09-20-2004 HEARING HELD-ESCANABA WEATHERS-WALTON-CONTRACT
 11-03-2004 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 81748 VIOLATION DATE : 05/27/2004
 D.B.A : QUIK FOOD MARKET
 ADDRESS : 1915 TENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-SCOTT PECHA: (MENOMINEE PD & MSP-STEPHENSON POST/CK RYAN BEAUDOIN)
 COMM. ORDER : 09-20-2004 HEARING HELD-ESCANABA WEATHERS-WALTON-CONTRACT RULE 15(E) COSTS \$11.00
 11-03-2004 \$1000 OR 50 DAY SUSP. ADDITIONAL 5 DAY SUSP WHICH IS WAIVED IF COMPANY SUBMITS PROOF OF SUCCESSFUL COMPLETION OF MLCC APPROVED COURSE BY ALL MANAGERS AND EMPLOYEES WITHIN 90 DAYS OF DATE OF ORDER. SEC.801(2) RULE 15(E)

COMPLAINT NO: 80370 VIOLATION DATE : 02/22/2004
 D.B.A : FIDDER'S BAR
 ADDRESS : 121 S SECOND
 POWERS MI 49874 COUNTY: MENOMINEE
 LICENSEE(S) : E & F ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DONALD THIRY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-STEPHENSON POST 089-0000277-04/CK KEITH WENTLAND)
 COMM. ORDER : 09-20-2004 HEARING HELD-ESCANABA WEATHERS-WALTON-CONTRACT
 11-03-2004 1)\$700 SEC.801(2) 2)DISMISSED INSUFFICIENT EVIDENCE 3)\$300 \$1000 OR 50 DAY SUSP. & \$11 W/FEEES TOTAL \$1011.00

COMPLAINT NO: 83987 VIOLATION DATE : 08/17/2004
 D.B.A : BELGIUMTOWN RESTAURANT
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: (LCC INVS BOUGHNER & RADEMACHER)
 COMM. ORDER : 11-01-2004 LIC ACK - COMM STOREY
 11-07-2004 3 DAYS SUSP, WAIVED & 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRANAND.

COMPLAINT NO: 84096 VIOLATION DATE : 09/23/2004
 D.B.A : CREATIVE SPIRIT CENTER INC.
 ADDRESS : PO BOX 1204 1517 BAYLISS
 MIDLAND MI 48640 COUNTY: MIDLAND
 CHARGE : REC'D - 1) ACCEPTED AID & ASSISTANCE FROM FABIANO BROTHERS, INC, BY GIFT, I.E. REFUND OF ALCOHOL PURCHASE: 1-8-04; 2) ACCEPTED AID & ASSISTANCE FROM TEL-AL CORPORATION, BY GIFT, I.E. REFUND OF ALCOHOL PURCHASE: 1-21-04: (LCC INV SMITH)
 COMM. ORDER : 10-14-2004 LIC ACK - COMM WEATHERS
 11-03-2004 1&2)\$250 EA, TOTAL \$500 DUE PRIOR TO ISSUANCE OF ANOTHER SPECIAL LICENSE TO APPLICANT. THE COMM FURTHER ORDERS THAT THE ADMINISTRATIVE COMM BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY CREATIVE SPIRIT CENTER INC.

COMPLAINT NO: 85003 VIOLATION DATE : 10/20/2004
 D.B.A : BLODGETT SHELL #19
 ADDRESS : R 4 48 S COLEMAN
 MOUNT PLEASANT MI 48858 COUNTY: MIDLAND
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN137 (19): (LCC INV ALLEY/LAN137/CK PEGGY BURNS)
 COMM. ORDER : 11-15-2004 LIC ACK - COMM WEATHERS
 11-22-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80309 VIOLATION DATE : 03/06/2004
 D.B.A : ECONOLodge
 ADDRESS : 1440-1442 1444 N DIXIE
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : KUZA HOTEL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2)3) ALLOWED INTOX PERSONS TO LOITER-CHRISTOPHER ELLISON & CONSUELO DIAZ: 4) SALE TO INTOX PERSON-CHRISTOPHER ELLISON: 5) ALLOW INTOX PERSON TO CONSUME-CHRISTOPHER ELLISON: (MONROE CO SHER DEPT)
 COMM. ORDER : 11-02-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON DISMISSED
 11-23-2004 1-5)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 80539 VIOLATION DATE : 03/13/2004
 D.B.A : ECONOLodge
 ADDRESS : 1440-1442 1444 N DIXIE
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : KUZA HOTEL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEREMY BARTON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MONROE CO SHER DEPT)
 COMM. ORDER : 11-02-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON DISMISSED
 11-23-2004 1-4)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 83958 VIOLATION DATE : 07/24/2004
 D.B.A : HILLTOP PARTY MART
 ADDRESS : 14990 STATE
 HILLMAN MI 49746 COUNTY: MONTMORENCY
 LICENSEE(S) : PERSONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-089(18): (LCC INV COMBER/ESC-089/CK KIMBERLY JEAN EDGAR)
 COMM. ORDER : 10-12-2004 LIC ACK - COMM WEATHERS
 11-03-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 81702 VIOLATION DATE : 05/13/2004
 D.B.A : SHERM'S SALOON
 ADDRESS : 1934 PECK
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : SHERM'S SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (209.88): (LCC)
 COMM. ORDER : 10-04-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ
 11-19-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP.

COMPLAINT NO: 81279 VIOLATION DATE : 04/19/2004
 D.B.A : HOOTERS
 ADDRESS : 5147 HARVEY LAKESHORE MARKETPLACE
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : HOOTERS OF MUSKEGON, INC.(A GEORGIA CORPORATION) INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) SALE TO INTOX PERSON-DAVID MEULENBELT: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (NORTON SHORES PD/CK NANCY BOTRUFF AND/OR CANDICE SLEEVIN)
 COMM. ORDER : 10-12-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 11-23-2004 1)DISMISSED 2)\$700 SEC.801(2) 3)\$300 4)DISMISSED ALSO ORDERS LICENSE REMAIN IN ESCROW UNTIL ALL FINES AND FEES LEVIED IN THIS ACTION ARE PAID-IN-FULL. \$1000.
 CONSOLIDATED W/4-83811 TOTAL \$2000. NEG SETTLEMENT

COMPLAINT NO: 83811 VIOLATION DATE : 08/19/2004
 D.B.A : HOOTERS
 ADDRESS : 5147 HARVEY LAKESHORE MARKETPLACE
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : HOOTERS OF MUSKEGON, INC.(A GEORGIA CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR165 (19): 2) SALE TO MINOR-GR150 (19): (LCC INVS COX & HEALY/GR150 & GR165/CK NICHOLE KOPS)
 COMM. ORDER : 10-12-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 11-23-2004 1)\$500 2)\$500 TOTAL \$1000 CONSOLIDATED W/81279 TOTAL \$2000. ALSO ORDERS LICENSE REMAIN IN ESCROW UNTIL ALL FINES AND FEES LEVIED IN THIS ACTION ARE PAID-IN-FULL. NEG SETTLEMENT

COMPLAINT NO: 81769 VIOLATION DATE : 06/07/2004
 D.B.A : BITELY STORE
 ADDRESS : 10687 BINGHAM
 BITELY MI 49309 COUNTY: NEWAYGO
 LICENSEE(S) : WROBLEWSKI, JEFFREY B INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: ON OR ABOUT 6-1-04; 2) SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BITELY GROCERY, INC): ON OR ABOUT 6-2-03; 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-2-03; 4) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON THE NOTICE OF LIQUOR IN ESCROW DATED 9-16-03: ON OR ABOUT 6-1-04 (LCC INV HEALY)
 COMM. ORDER : 10-04-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ
 11-19-2004 1)\$300, 2)DISMISSED, 3)DISMISSED, TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 84328 VIOLATION DATE : 09/15/2004
 D.B.A : THE TOWNSEND
 ADDRESS : 100 TOWNSEND
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : THC INVESTORS LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : NSF EFT (3926.43): (LCC)
 COMM. ORDER : 11-08-2004 LIC ACK - COMM STOREY
 11-09-2004 \$150, COMBINED W/4-84329 & 4-84770; \$150 EA, TOTAL \$450 OR 23 DAYS SUSP

COMPLAINT NO: 84770 VIOLATION DATE : 09/17/2004
 D.B.A : THE TOWNSEND
 ADDRESS : 100 TOWNSEND
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : THC INVESTORS LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : NSF EFT (2486.61): (LCC)
 COMM. ORDER : 11-09-2004 \$150, COMBINED W/4-84328 & 4-84329; \$150 EA, TOTAL \$450 OR 23 DAYS SUSP

COMPLAINT NO: 84329 VIOLATION DATE : 09/15/2004
 D.B.A : THE TOWNSEND
 ADDRESS : 100 TOWNSEND
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : THC INVESTORS LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : NSF EFT (3600.75): (LCC)
 COMM. ORDER : 11-08-2004 LIC ACK - COMM STOREY
 11-09-2004 \$150, COMBINED W/4-84328 & 4-84770; \$150 EA, TOTAL \$450 OR 23 DAYS SUSP

COMPLAINT NO: 82439 VIOLATION DATE : 05/07/2004
 D.B.A : OAKHURST GOLF AND COUNTRY CLUB
 ADDRESS : 7000 OAKHURST LA
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : OAKHURST GOLF L.L.C. INTEREST : LLC
 CHARGE : ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF MLCC:
 (LCC INV L PETERS)
 COMM. ORDER : 11-01-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COSTS \$9.00
 11-23-2004 \$300.00 OR 15 DAY SUSP. THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES &
 PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2005, IF THE LLC IS NOT IN FULL COMPLIANCE WITH THE
 MLCC RULES AND REGULATIONS REGARDING THIS MATTER, UNLESS GOOD CAUSE CAN BE SHOWN FOR
 EXTENSION OF SAID DATE. FURTHER ORDERS THAT SAID LICENSES & PERMITS ARE TO BE REVOKED IF
 THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN TO
 THE MLCC FOR EXTENSION OF SAID DATE. ALSO, IT IS ORDERED BY THE ADMINISTRATIVE LAW JUDGE,
 THAT SAID LLC CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS
 OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 82036 VIOLATION DATE : 06/12/2004
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X135 (18): (LCC INV RAYCRAFT/X135/CK IKHLAS LOUIS HURMIZ)
 COMM. ORDER : 10-06-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82039 VIOLATION DATE : 06/12/2004
 D.B.A : FARMER JACK #775
 ADDRESS : 6555 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - X135 (18): (LCC INV RAYCRAFT/X135/CK ALICIA SIELBECK)
 COMM. ORDER : 10-06-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82040 VIOLATION DATE : 06/12/2004
 D.B.A : DANDY OIL
 ADDRESS : 5465 SASHABAW
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : DANDY OIL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X135 (18): (LCC INV RAYCRAFT/X135/CK TINA SAVER)
 COMM. ORDER : 10-06-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82038 VIOLATION DATE : 06/12/2004
 D.B.A : LAKEVIEW FOOD BASKET
 ADDRESS : 4710 CLARKSTON
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : OKKA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X135 (18): (LCC INV RAYCRAFT/X135/CK TERESA RAJAH KHAMOV)
 COMM. ORDER : 10-06-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-19-2004 \$750 OR 37 DAY SUSP. ALSO 7 DAY SUSP. OR TAM WITHIN 120 DAYS OF THIS ORDER.
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 81564 VIOLATION DATE : 05/17/2004
 D.B.A : VINO'S PARTY SHOPPE
 ADDRESS : 3171 UNION LAKE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : MAINSTREET MARKETPLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV FLYNN-SLOAT/X-129/CK ROBERT Y. KASSAB)
 COMM. ORDER : 10-12-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-02-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 84787 VIOLATION DATE : 10/05/2004
 D.B.A : GRAND ORCHARD PARTY STORE
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : M & T AMOURI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2060.00): (LCC)
 COMM. ORDER : 10-28-2004 LIC ACK - COMM STOREY
 11-08-2004 \$200 OR 10 DAYS SUSP. ALSO ALL PURCHASES OF ALCO LIQUOR FROM THE COMM BE PAID
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE
 OF THIS ORDER.

COMPLAINT NO: 82616 VIOLATION DATE : 06/22/2004
 D.B.A : ORCHARD MARKET PLACE
 ADDRESS : 31511 W THIRTEEN MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : JIFFY'S INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3796.18): (LCC)
 COMM. ORDER : 11-01-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COMBINED W/4-82758 & 4-82827
 RULE 15(E)
 11-23-2004 \$200.00 COMBINED W/4-82827 & 4-82758; TOTAL \$450.00 OR 22 DAY SUSP RULE 15(E)

COMPLAINT NO: 82827 VIOLATION DATE : 07/06/2004
 D.B.A : ORCHARD MARKET PLACE
 ADDRESS : 31511 W THIRTEEN MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : JIFFY'S INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5835.86): (LCC)
 COMM. ORDER : 11-01-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COMBINED W/4-82616 & 4-82758
 RULE 15(E)
 11-23-2004 \$200.00 COMBINED W/4-82616 & 4-82758; TOTAL \$450.00 OR 22 DAY SUSP RULE 15(E)

COMPLAINT NO: 82758 VIOLATION DATE : 07/06/2004
 D.B.A : ORCHARD MARKET PLACE
 ADDRESS : 31511 W THIRTEEN MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : JIFFY'S INVESTMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2716.21): (LCC)
 COMM. ORDER : 11-01-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COMBINED W/4-82616 & 4-82827
 RULE 15(E)
 11-23-2004 \$200.00 COMBINED W/4-82616 & 4-82827; TOTAL \$450.00 OR 22 DAY SUSP RULE 15(E)

COMPLAINT NO: 77884 VIOLATION DATE : 11/12/2003
 D.B.A : NEW WAY BAR
 ADDRESS : 23130 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : KOURTESIS, ANNA H INTEREST : GPI
 KURTESIS, COSTAS INTEREST : GPI
 CHARGE : 1)SALE TO MINOR - X-124 (19); 2)SALE TO MINOR - X-125 (18): (LCC INV DONLEY/X-124 & X-125/CK ROBERT TISHLER)
 COMM. ORDER : 10-18-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON DISMISSED
 01-07-2004 LIC ACK - COMM WEATHERS
 01-21-2004 1)\$300, 2)\$400 TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)
 11-29-2004 Dismissed

COMPLAINT NO: 81560 VIOLATION DATE : 05/15/2004
 D.B.A : RITE AID DISCOUNT PHARMACY #3878
 ADDRESS : 22346 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-134 (18): (LCC INV HARGROVE/X-134/CK KIMBERLY RENEE ANDERSON)
 COMM. ORDER : 10-14-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-02-2004 \$950.00 OR 48 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81557 VIOLATION DATE : 05/15/2004
 D.B.A : PARADISE LIQUOR
 ADDRESS : 3237 HILTON
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : DAISHA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X-134 (18): (LCC INV HARGROVE/X-134/CK ASEEL FARAJ ELIAS)
 COMM. ORDER : 10-14-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-02-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 84729 VIOLATION DATE : 09/28/2004
 D.B.A : ACE PARTY STORE
 ADDRESS : 125 MILFORD
 HIGHLAND MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : JASON'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (904.44): (LCC)
 COMM. ORDER : 11-09-2004 LIC ACK - COMM STOREY
 11-10-2004 \$50, COMBINED W/4-84730; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 84730 VIOLATION DATE : 09/28/2004
 D.B.A : ACE PARTY STORE
 ADDRESS : 125 MILFORD
 HIGHLAND MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : JASON'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1849.18): (LCC)
 COMM. ORDER : 11-09-2004 LIC ACK - COMM STOREY
 11-10-2004 \$50, COMBINED W/4-84729; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 80410 VIOLATION DATE : 03/19/2004
 D.B.A : MA'S STOP
 ADDRESS : 1076 S LAPEER
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : REVERE'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TAYLOR BORDEAUX (19): (OAKLAND CO SHER DEPT/BORDEAUX/CK LISA BRINGARD)
 COMM. ORDER : 10-14-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$19.40 RULE 15(E)
 11-02-2004 \$500.00 OR 25 DAY SUSP SEC 801(2), PLUS \$19.40 WITNESS FEES. THE
 ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THAT THE TOTAL FINE AND ALL FEES BE PAID PRIOR TO
 THE RELEASE OF THE LICENSE FROM ESCROW.

COMPLAINT NO: 82271 VIOLATION DATE : 06/24/2004
 D.B.A : SUPER K LIQUOR
 ADDRESS : 766 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INVS RAYCRAFT & L. ANDERSON/X-129/CK HARRY GORGIS KESTO
 (MGR))
 COMM. ORDER : 10-12-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON
 11-02-2004 \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 82267 VIOLATION DATE : 06/24/2004
 D.B.A : KING'S LIQUOR
 ADDRESS : 689 MARTIN LUTHER KING
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : KAJU'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-134 (18): (LCC INV FLYNN-SLOAT/X-134/CK Wafa KHAWSHABA)
 COMM. ORDER : 10-14-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-02-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82276 VIOLATION DATE : 06/24/2004
 D.B.A : CITY SIDE MARKET
 ADDRESS : 1716 JOSLYN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : A.T.F. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INVS RAYCRAFT & L. ANDERSON/X-129/CK DONNA TEDDER)
 COMM. ORDER : 10-12-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-02-2004 \$500, \$100 WAIVED TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82268 VIOLATION DATE : 06/24/2004
 D.B.A : MARCO FOOD STORE
 ADDRESS : 324- 326 N PERRY
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : LOUIZA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-134 (18): (LCC INV O'REILLY/X-134/CK SAM D. KOKI)
 COMM. ORDER : 10-14-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-02-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 81953 VIOLATION DATE : 05/26/2004
 D.B.A : HAVE A NICE DAY CAFE
 ADDRESS : 9-11- 15 S SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : HAND PONTIAC, INC. INTEREST : CLC
 LIQUID ASSETS, L.L.C. (A NEW YORK LIMITED LIABILITY COMPANY) INTEREST : CLLC
 MAV, INC. (A NEW YORK CORPORATION) INTEREST : CLC
 CHARGE : NSF CHECK (784.95): (LCC)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E)
 11-03-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 82269 VIOLATION DATE : 06/24/2004
 D.B.A : FOOD GALORE
 ADDRESS : 345 WALTON
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SJSS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-134 (18): (LCC INV O'REILLY/X-134/CK SALAM GHAZI SHALLAL)
 COMM. ORDER : 10-14-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-02-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82270 VIOLATION DATE : 06/24/2004
 D.B.A : THRIFTY CONVENIENCE DRUG STORE
 ADDRESS : 140 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : MARK AND MICHAEL THWENI INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV RAYCRAFT/X-129/CK DELORIS JEAN GRIFFIN)
 COMM. ORDER : 11-16-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON
 11-30-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82586 VIOLATION DATE : 07/10/2004
 D.B.A : CVS/PHARMACY #8119
 ADDRESS : 295 S LIVERNOIS
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV FERDINAND/X-129/CK BRIAN LEE BYRNES)
 COMM. ORDER : 10-12-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-02-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79817 VIOLATION DATE : 02/22/2004
 D.B.A : LUNA LOUNGE
 ADDRESS : 1815 N MAIN
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : GRB ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (ROYAL OAK PD)
 COMM. ORDER : 10-25-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 11-17-2004 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 72027 VIOLATION DATE : 02/04/2003
 D.B.A : PALACE BUILDING CORPORATION
 ADDRESS : 25228 W TWELVE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PALACE BUILDING CORPORATION INTEREST : CLB
 CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS (\$10.00 & \$20.00) ON THE LIC'D PREMISES: 1-26-03; 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS (\$10.00 & \$20.00) ON THE LIC'D PREMISES: 1-26-03; 5) ASAAD YOUSIF, OFFICER OF LIC'D CORP, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, SPECIFICALLY: MAINTAINING A GAMING OR GAMBLING PLACE: 6-10-04 (SOUTHFIELD PD)
 COMM. ORDER : 09-24-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 11-05-2004 1)\$300, 2)\$300, 3)\$300, 4)\$300, 5)DISMISSED TOTAL OF \$1200 OR 60 DAYS SUSP & \$600 COSTS FOR A TOTAL OF \$1800. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82571 VIOLATION DATE : 06/30/2004
 D.B.A : RITE AID DISCOUNT PHARMACY #4268
 ADDRESS : 3986 JOHN R
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MATTHEW TOTTEN (18): (TROY PD/TOTTEN/CK NEDIM DURAKOVIC)
 COMM. ORDER : 11-03-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-23-2004 3 DAY SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81562 VIOLATION DATE : 05/17/2004
 D.B.A : MEIJER #109
 ADDRESS : 1703 HAGGERTY
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-129 (18): (LCC INV FLYNN-SLOAT/X-129/CK DENISE MARIE WENDOLOWSKI)
 COMM. ORDER : 11-16-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-30-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 84289 VIOLATION DATE : 09/14/2004
 D.B.A : BILL'S BENSTEIN MARKET
 ADDRESS : 1050 BENSTEIN BLDG # 1 & 2
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BENSTEIN LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2204.99): (LCC)
 COMM. ORDER : 11-05-2004 LIC ACK - COMM STOREY
 11-07-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 82122 VIOLATION DATE : 06/04/2004
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 1795 SCOTT LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 IRVINE, CATHERINE INTEREST : CLI
 IRVINE, JOHN R INTEREST : CLI
 VALENTE, CLYDE C INTEREST : CLI
 VALENTE, JOANNE M INTEREST : CLI
 CHARGE : SALE TO MINOR - JARED SCOTT (18): (WATERFORD TWP PD/SCOTT/CK DEBRA ANNE KEHOE)
 COMM. ORDER : 10-25-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COSTS \$12.40 NEGOTIATED
 SETTLEMENT
 11-16-2004 \$700 OR 35 DAYS SUSP - SEC 801(2) COST \$12.40 NEG SET

COMPLAINT NO: 82124 VIOLATION DATE : 06/04/2004
 D.B.A : 7-ELEVEN
 ADDRESS : 3461 AIRPORT
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 D'AUTREMONT, KIM I INTEREST : CLI
 CHARGE : SALE TO MINOR - AMBER ARNOLD (17): (WATERFORD TWP PD/ARNOLD/CK YESENIA MARTINEZ)
 COMM. ORDER : 10-25-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 11-16-2004 \$300 OR 15 DAYS SUSP NEG SET

COMPLAINT NO: 82042 VIOLATION DATE : 06/12/2004
 D.B.A : FARMER JACK #708
 ADDRESS : 1116 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - X135 (18): (LCC INV RAYCRAFT/X135/CK THERESA POMPER)
 COMM. ORDER : 10-06-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-19-2004 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 83128 VIOLATION DATE : 07/10/2004
 D.B.A : ALMOST CHEERS
 ADDRESS : 2661 DIXIE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : DBC ENTR, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-CARL BLACK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WATERFORD TWP PD)
 COMM. ORDER : 11-09-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$8.00 NEGOTIATED SETTLEMENT
 11-30-2004 1)DISMISSED, 2)DISMISSED, 3)\$300 OR 15 DAYS SUSP & \$8 COSTS FOR A TOTAL OF \$308. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81265 VIOLATION DATE : 05/04/2004
 D.B.A : WORLD CLASS WINES
 ADDRESS : 6650 HIGHLAND RD. 212-213 AIRPORT COMMERCE CENTER
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : NEWMYER, JOSEPH SCOTT INTEREST : IND
 CHARGE : REC'D - MADE A CREDIT PURCHASE OF ALCO LIQUOR FROM VIERRA VINEYARDS ON INVOICE #114162, IN THE AMOUNT OF \$6,720.00: ON OR ABOUT 4-15-03 (LCC INV ROSSITER)
 COMM. ORDER : 11-03-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-23-2004 \$150 OR 7 DAYS SUSP NEG SET

COMPLAINT NO: 82569 VIOLATION DATE : 07/01/2004
 D.B.A : CVS/PHARMACY #8020
 ADDRESS : 4299 ORCHARD LAKE
 WEST BLOOMFIELD MI 48323 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JAMES SCARPACE (18): (WEST BLOOMFIELD PD/SCARPACE/CK OSAMA SALAH HADID)
 COMM. ORDER : 11-16-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$8.60 NEGOTIATED SETTLEMENT
 11-30-2004 \$800 OR 40 DAYS SUSP - SEC 801(2) COST \$8.60 NEGOTIATED SETTLEMENT

COMPLAINT NO: 83714 VIOLATION DATE : 08/17/2004
 D.B.A : INDIA KITCHEN
 ADDRESS : 5566- 5568 DRAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : MADRAS CAFE CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR-JAMES SCARPACE (18): (WEST BLOOMFIELD PD/SCARFACE/CK KRUSHNA MEHTA)
 COMM. ORDER : 10-26-2004 LIC ACK - COMM STOREY
 11-08-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 83008 VIOLATION DATE : 07/30/2004
 D.B.A : NIFTY'S RESTAURANT
 ADDRESS : 1403 S COMMERCE
 WOLVERINE LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : B. J. ROY COMPANY INTEREST : CRP
 CHARGE : REC'D - ALLOWED A LIMITED LIABILITY CORPORATION, BEYOND LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED ON OR ABOUT 4-29-04 (LCC INV L PETERS)
 COMM. ORDER : 11-01-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COSTS \$9.00 RULE 15(E)
 11-23-2004 \$300.00 OR 15 DAYS SUSP RULE 15(E). THE ADMINISTRATIVE LAW JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER ORDERS THAT SAID LICENSES & PERMITS ARE TO BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2005, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 84712 VIOLATION DATE : 09/28/2004
 D.B.A : SCOOTERS WILD TURKEY SALOON
 ADDRESS : 2029 E MILLER
 FAIRVIEW MI 48621 COUNTY: OSCODA
 LICENSEE(S) : SCOOTERS WILD TURKEY SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (189.68): (LCC)
 COMM. ORDER : 11-03-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 84335 VIOLATION DATE : 09/09/2004
 D.B.A : KNOTT'S HOPS AND SCHNAPPS
 ADDRESS : 2804 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6201.24): (LCC)
 COMM. ORDER : 11-04-2004 LIC ACK - COMM STOREY
 11-07-2004 \$150, COMBINED W/4-84568 & 4-84569; \$150 EA, TOTAL \$450 OR 23 DAYS SUSP. THE
 COMM ALSO ORDERS THAT ALL PURCHASES OF LIQUOR FROM THE COMM BE PAID BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84070 VIOLATION DATE : 08/19/2004
 D.B.A : HOPS & SCHNAPPS WEST
 ADDRESS : 3400 W M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2423.25): (LCC)
 COMM. ORDER : 10-28-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100.00 COMBINED W/4-84069, 4-84570 & 4-84571; TOTAL \$400.00 OR 20 DAY SUSP.
 IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84571 VIOLATION DATE : 09/17/2004
 D.B.A : HOPS & SCHNAPPS WEST
 ADDRESS : 3400 W M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (427.05): (LCC)
 COMM. ORDER : 10-28-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100.00 COMBINED W/4-84070, 4-84570 & 4-84069; TOTAL \$400.00 OR 20 DAY SUSP.
 IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84069 VIOLATION DATE : 08/19/2004
 D.B.A : KNOTT'S HOPS AND SCHNAPPS
 ADDRESS : 2804 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7770.62): (LCC)
 COMM. ORDER : 10-28-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100.00 COMBINED W/4-84070, 4-84570 & 4-84571; TOTAL \$400.00 OR 20 DAY SUSP.
 IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84569 VIOLATION DATE : 09/17/2004
 D.B.A : KNOTT'S HOPS AND SCHNAPPS
 ADDRESS : 2804 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (962.43): (LCC)
 COMM. ORDER : 11-04-2004 LIC ACK - COMM STOREY
 11-07-2004 \$150, COMBINED W/4-84568 & 4-84335; \$150 EA, TOTAL \$450 OR 23 DAYS SUSP. THE
 COMM ALSO ORDERS THAT ALL PURCHASES OF LIQUOR FROM THE COMM BE PAID BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84570 VIOLATION DATE : 09/16/2004
 D.B.A : HOPS & SCHNAPPS WEST
 ADDRESS : 3400 W M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2017.41): (LCC)
 COMM. ORDER : 10-28-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100.00 COMBINED W/4-84070, 4-84069 & 4-84571; TOTAL \$400.00 OR 20 DAY SUSP.
 IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT
 THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84334 VIOLATION DATE : 09/09/2004
 D.B.A : HOPS & SCHNAPPS WEST
 ADDRESS : 3400 W M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1918.23): (LCC)
 COMM. ORDER : 11-04-2004 LIC ACK - COMM STOREY
 11-07-2004 \$150 OR 7 DAYS SUSP. THE COMM ALSO ORDERS THAT ALL PURCHASES OF LIQUOR FROM
 THE COMM BE PAID BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84568 VIOLATION DATE : 09/16/2004
 D.B.A : KNOTT'S HOPS AND SCHNAPPS
 ADDRESS : 2804 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6921.75): (LCC)
 COMM. ORDER : 11-02-2004 LIC ACK - COMM STOREY
 11-07-2004 \$150, COMBINED W/4-84335 & 4-84569; \$150 EA, TOTAL \$450 OR 23 DAYS SUSP. THE
 COMM ALSO ORDERS THAT ALL PURCHASES OF LIQUOR FROM THE COMM BE PAID BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81588 VIOLATION DATE : 05/18/2004
 D.B.A : SPORTSMEN BAR
 ADDRESS : 6 S BEECHTREE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : SPORTS-MANN, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR - GR-141 (19); 2)SALE TO MINOR - GR-165 (19): (LCC INVS REEDER & HEALY/GR-
 141 & GR-165/CK PATSY ANN WOODRUM)
 COMM. ORDER : 10-01-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 11-08-2004 CHG 1 & 2) \$800.00 EACH; TOTAL \$1600.00 OR 80 DAY SUSP SEC 801(2)

COMPLAINT NO: 81692 VIOLATION DATE : 05/16/2004
 D.B.A : BFE
 ADDRESS : O 3585 NW RIVER HILL
 GRAND RAPIDS MI 49544 COUNTY: OTTAWA
 LICENSEE(S) : BFE, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL LUMLEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (OTTAWA CO SHER DEPT)
 COMM. ORDER : 10-12-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT
 11-23-2004 1)\$500 SEC.801(2) 2)\$150 3)\$150 \$800 OR 40 DAY SUSP. & \$9 W/FEES TOTAL \$809

COMPLAINT NO: 81470 VIOLATION DATE : 05/01/2004
 D.B.A : WOODEN SHOE TAP ROOM
 ADDRESS : 441 S US 31
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : KUIPERS, DONALD E INTEREST : IND
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (HOLLAND PD)
 COMM. ORDER : 10-12-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-CONTRACT COSTS \$27.00
 11-23-2004 \$300 OR 15 DAY SUSP & \$27 W/FEES TOTAL \$327

COMPLAINT NO: 83948 VIOLATION DATE : 08/19/2004
 D.B.A : LA PROVIDENCIA
 ADDRESS : 372 W SIXTEENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : TORRES, FRANCISCO INTEREST : IND
 CHARGE : SALE TO MINOR - GR-165 (19): (LCC INV COX/GR-165/CK ISISORO TORRES)
 COMM. ORDER : 11-01-2004 LIC ACK - COMM STOREY
 11-07-2004 3 DAY SUSPENSION; \$1000.00 OR 50 DAY SUSP. SEC 801(2)

COMPLAINT NO: 81773 VIOLATION DATE : 05/18/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #2776
 ADDRESS : 200 W SAVIDGE
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR141 (19): (LCC INV HEALY/GR141/CK SANDRA LEE WERSCHEM)
 COMM. ORDER : 10-04-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 11-19-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 84074 VIOLATION DATE : 05/28/2004
 D.B.A : HAMMOND BAY TRADING POST
 ADDRESS : 15415 US 23 NORTH
 OCQUEOC MI 49763 COUNTY: PRESQUE ISLE
 LICENSEE(S) : STRAITS CONNECTIONS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (196.68): (LCC)
 COMM. ORDER : 11-01-2004 LIC ACK - COMM STOREY
 11-05-2004 \$100.00 W/\$25.00 WAIVED; TOTAL \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 79960 VIOLATION DATE : 02/23/2004
 D.B.A : BELLE RIVER SPORTS LOUNGE
 ADDRESS : 9618 GRATIOT
 COLUMBUS MI 48063 COUNTY: ST CLAIR
 LICENSEE(S) : BELLE RIVER SPORTS LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, TODD MAZUR, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-RICHMOND POST 024-0000806-04(01)
 COMM. ORDER : 10-11-2004 HEARING HELD-STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON DISMISSED
 11-15-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 81046 VIOLATION DATE : 04/22/2004
 D.B.A : FAIR HAVEN LIQUOR
 ADDRESS : 8875 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : A & H KARANA, INC. INTEREST : CRP
 CHARGE : REC'D - 1) LICENSE NOT PROPERLY DISPLAYED: ON OR ABOUT 4-5-04; 2) MAKE ALTERATION IN PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT MLCC CONSENT: DISCOVERED 4-5-04; 3) MADE ALTERATION TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 4-5-04; (LCC INV JONES)
 COMM. ORDER : 10-27-2004 HEARING HELD-STERLING HEIGHTS MOURNING-SCHEIB-CONTRACT
 11-17-2004 1)\$200 2)\$300 MERGED WITH 2. ALL LICENSES & PERMITS BE SUSPENDED 2-14-05 IF LIC'D CORP IS NOT IN FULL COMPLIANCE. ALSO LICENSES & PERMITS BE REVOKED IF SUSP NOT WAIVED ON OR BEFORE 4-14-05. ALSO LIC'D CORP CEASE & DESIST IN USING ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED. TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 82251 VIOLATION DATE : 06/19/2004
 D.B.A : BROADWAY NORTH
 ADDRESS : 135 N MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : BRUNDIGE, DOUGLAS W INTEREST : IND
 CHARGE : SALE TO MINOR - GR-157 (18): (LCC INV HEALY/GR-157/CK DEBORAH SCANLON)
 COMM. ORDER : 10-18-2004 HEARING HELD-KALAMAZOO MOURNING-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 11-09-2004 \$900.00 OR 45 DAYS SUSP SEC 801(2). FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS AN ADDITIONAL SUSPENSION OF SEVE (7) CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE LICENSEE PROVIDES THE COMMISSION WITH VERIFICATION THAT HE AND HIS EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A COURSE IN ALCOHOL MANAGEMENT APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81055 VIOLATION DATE : 04/08/2004
 D.B.A : MEIJER #175
 ADDRESS : 800 S US 131
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSH MADDEN (19: (THREE RIVERS PD/MADDEN/CK TRAVIS WILSON)
 COMM. ORDER : 10-18-2004 HEARING HELD-KALAMAZOO MOURNING-WALTON-DECLERCQ DISMISSED
 11-09-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 83487 VIOLATION DATE : 08/15/2004
 D.B.A : LOFY'S HARBOR BAR
 ADDRESS : 242 S CEDAR
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-MANISTIQUE POST & SAULT TRIBAL)
 COMM. ORDER : 10-25-2004 LIC ACK - COMM STOREY
 11-08-2004 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 84402 VIOLATION DATE : 09/11/2004
 D.B.A : GLITZY RITZ AUTO/TRUCK PLAZA
 ADDRESS : 3034 W LANSING
 PERRY MI 48872 COUNTY: SHIAWASSEE
 LICENSEE(S) : PLOWMAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN147 (18): (LCC INV MEDLER/LAN147/CK LESLIE BROOKS)
 COMM. ORDER : 11-02-2004 LIC ACK - COMM STOREY
 11-12-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81792 VIOLATION DATE : 03/30/2004
 D.B.A : FUZZY DUCK BAR & GRILL
 ADDRESS : 105 N VAN BUREN
 BLOOMINGDALE MI 49026 COUNTY: VAN BUREN
 LICENSEE(S) : FUZZY DUCK ENTERPRISE, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED BETTING ON THE RANDOM COMBINIATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,
 APPEARING ON A VIDEO SCREEN OF FRUIT BONUS VIDEO SLOT DEVICES #1 & #2; 3)4) ALLOWED
 UNLAWFUL GAMLBING DEVICES ON LIC'D PREMISES, FRUITE BONUS VIDEO SLOT DEVICES #1 & #2; 5)
 FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED INVESTIGATOR(S) IN
 THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 6)
 FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION IMPOUND ORDER,
 DATED 3-30-04, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC INV COX)
 COMM. ORDER : 10-11-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT
 11-23-2004 1,2,5 & 6) \$300 EACH 3&4)DISMISSED ADDED PENALTY FOR CHARGE 5 LICENSES ISSUED
 TO THIS LIC'D CORP HELD IN ESCROW UNLESS TRANSFERRED TO PARTY OR CORP APPROVED BY MLCC.
 \$1200 OR 60 DAY SUSP. & \$10.40 W/FEEES. TOTAL \$1210.40

COMPLAINT NO: 84912 VIOLATION DATE : 10/25/2004
 D.B.A : DECATUR DRUGS & SHORT STOP MARKET
 ADDRESS : 100- 102 E SHERWOOD
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : DECATUR DRUGS, INCORPORATED INTEREST : CRP
 CHARGE : REC'D - 1) DROPED SPACE FROM PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN
 APPROVAL OF THE COMMISSION: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D
 PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 8-1-01 (LCC INV SIMPLIS)
 COMM. ORDER : 11-15-2004 LIC ACK - COMM WEATHERS
 11-17-2004 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITONAL PENALTY FOR EACH
 CHARGE, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 3-1-05, WITH SAID
 SUSP BEING WAIVED IF APPROVAL IS OBTAINED FROM THE MLCC REGARDING THE ABOVE-NOTED CHARGES.
 FURTHER THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS REVOKED IF THE SUSP IS NOT WAIVED
 BEFORE 6-1-05.

COMPLAINT NO: 81945 VIOLATION DATE : 05/18/2004
 D.B.A : THE LEGACY
 ADDRESS : 94376 CO RD 690
 DOWAGIAC MI 49047 COUNTY: VAN BUREN
 LICENSEE(S) : RSSR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (308.53): (LCC)
 COMM. ORDER : 10-11-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT
 11-23-2004 \$50 COMBINED WITH 4-81946 FOR \$100 TOTAL OF \$150.00 OR 7 DAYS SUSP.

COMPLAINT NO: 81946 VIOLATION DATE : 05/19/2004
 D.B.A : THE LEGACY
 ADDRESS : 94376 CO RD 690
 DOWAGIAC MI 49047 COUNTY: VAN BUREN
 LICENSEE(S) : RSSR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (139.99): (LCC)
 COMM. ORDER : 10-11-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT
 11-23-2004 \$100 COMBINED WITH 4-81945 FOR \$50, TOTAL OF \$150.00 OR 7 DAYS SUSP.

COMPLAINT NO: 81593 VIOLATION DATE : 05/25/2004
 D.B.A : EL SUPERMERCADO
 ADDRESS : 525 E MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : EL SUPERMERCADO CO., LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ELSA SANTOS): ON OR ABOUT 5-9-00; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF LIC'D LLC W/OUT PRIOR APPROVAL OF MLCC (ELSA SANTOS): ON OR ABOUT 1-03; 3) ALLOWED PERSONS, ELSA SANTOS AND/OR ANTONIO SANTOS, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-9-00; 4) FAILED TO REPORT AFTER 5-9-00, ANY CHG IN THE LCC: (LCC INV SIMPLIS)
 COMM. ORDER : 09-29-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 11-10-2004 1)\$300 OR 15 DAYS SUSP, 2)DISMISSED, 3)DISMISSED. THE COMMISSIONER ALSO ORDERS THE LICENSE SUSP 90 DAYS FROM THE DATE OF THIS ORDER IF THE LICENSED LIMITED LIABILITY CO HAS NOT REGAINED PROPRIETARY CONTROL OR GAINED APPROVAL OF THE COMMISSION TO TRANSFER AN INTEREST IN THE LICENSE TO TO OTHER PARTIES. THE COMMISSIONER ORDERS THE LICENSE REVOKED 7-1-05, IF THE SUSP IS NOT WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84068 VIOLATION DATE : 08/31/2004
 D.B.A : RUMORS OF HARTFORD
 ADDRESS : 40- 42 W MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : RUMORS OF HARTFORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (225.27): (LCC)
 COMM. ORDER : 11-02-2004 LIC ACK - COMM STOREY
 11-07-2004 \$50, COMBINED W/4-84067; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 84067 VIOLATION DATE : 08/31/2004
 D.B.A : RUMORS OF HARTFORD
 ADDRESS : 40- 42 W MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : RUMORS OF HARTFORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (204.72): (LCC)
 COMM. ORDER : 11-02-2004 LIC ACK - COMM STOREY
 11-07-2004 \$50, COMBINED W/4-84068; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 81057 VIOLATION DATE : 04/15/2004
 D.B.A : SPEEDWAY #3562
 ADDRESS : 711 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-RONALD HIRSCH (18): (VAN BUREN CO SHER DEPT/HIRSCH/CK KATHERINE MILLER)
 COMM. ORDER : 10-18-2004 HEARING HELD-KALAMAZOO MOURNING-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 11-09-2004 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81530 VIOLATION DATE : 05/16/2004
 D.B.A : GENE MITCHELL'S TAVERN
 ADDRESS : 1027 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : GREEN FIELDS ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JAMES DOWNS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SELLING ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 5) PERSONS CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (PAW PAW PD & LAWTON PD)
 COMM. ORDER : 09-28-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 11-10-2004 CHGS 1 & 2) DISMISSED; CHG 3 -6) \$300.00 EACH; \$1200.00 OR 60 DAY SUSP, PLUS \$14.00 WITNESS FEES; TOTAL \$1214.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 79541 VIOLATION DATE : 01/29/2004
 D.B.A : PAPA CHULO'S
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES: 2) SALE TO MINOR-MARISA STERN (18): 3) ALLOW MINOR TO CONSUME: (ANN ARBOR PD & WASHTENAW CO SHER DEPT/CK AARON TAMMANY)
 COMM. ORDER : 09-27-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON COSTS \$6.40 NEGOTIATED SETTLEMENT
 11-10-2004 1)DISMISSED, 2)\$1000 SEC 801(2), 3)\$300 TOTAL OF \$1300 OR 65 DAYS SUSP & \$6.40 COSTS FOR A GRAND TOTAL OF \$1306.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 80538 VIOLATION DATE : 01/23/2004
 D.B.A : PREGO ITALIAN GRILLE
 ADDRESS : 1120 S MAIN
 CHELSEA MI 48118 COUNTY: WASHTENAW
 LICENSEE(S) : GINA'S CAFE INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON THE NOTICE OF LICENSE IN ESCROW DATED 1-6-04: (CHELSEA PD)
 COMM. ORDER : 09-27-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON NEGOTIATED SETTLEMENT
 11-10-2004 \$300 OR 15 DAYS SUSP. NEMOATIATED SETTLEMENT

COMPLAINT NO: 81956 VIOLATION DATE : 05/25/2004
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2018.06): (LCC)
 COMM. ORDER : 09-27-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON
 11-08-2004 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 82438 VIOLATION DATE : 06/26/2004
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, LUCILLE GRIFFIN, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: SALE OF ILLEGAL FIREWORKS: (YPSILANTI PD)
 COMM. ORDER : 10-12-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-CONTRACT
 11-15-2004 \$300.00 OR 15 DAYS SUSP; ADDITIONAL PENALTY OF THREE (3) DAYS SUSPENSION.

COMPLAINT NO: 80333 VIOLATION DATE : 03/03/2004
 D.B.A : CAL'S PARTY STORE & DELI
 ADDRESS : 915 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : CAL'S PARTY STORE & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON FOCO (20): (YPSILANTI PD/FOCO/CK CALVIN WEST)
 COMM. ORDER : 09-27-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-GIBSON DISMISSED
 11-08-2004 Dismissed

COMPLAINT NO: 84051 VIOLATION DATE : 08/18/2004
 D.B.A : DRAKE'S MARKETPLACE
 ADDRESS : 9031 TEXTILE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SULLY'S BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (231.00): (LCC)
 COMM. ORDER : 10-26-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 80335 VIOLATION DATE : 03/03/2004
 D.B.A : EAGLES MARKET
 ADDRESS : 501 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : PNA INVESTMENTS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-JASON FOCO (20): 2) LICENSE NOT PROPERLY DISPLAYED: (YPSILANTI PD/FOCO/CK FADI SAMHOURI)
 COMM. ORDER : 10-12-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-CONTRACT
 11-16-2004 1)\$500 SEC.801(2) 2) \$100 \$600 OR 30 DAY SUSP.

COMPLAINT NO: 81893 VIOLATION DATE : 06/08/2004
 D.B.A : GARDEN BUFFET
 ADDRESS : 42757- 42759 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : GARDEN BUFFET OF CANTON, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ANDERSON)
 COMM. ORDER : 09-21-2004 LIC ACK - COMM WEATHERS
 11-03-2004 2 DAY SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 84297 VIOLATION DATE : 08/31/2004
 D.B.A : PINETREE MARKET
 ADDRESS : 42444 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : S.B. NARA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (575.29): (LCC)
 COMM. ORDER : 11-08-2004 LIC ACK - COMM STOREY
 11-10-2004 \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 83194 VIOLATION DATE : 08/04/2004
 D.B.A : MUSTANG INN
 ADDRESS : 3400 WYOMING
 DEARBORN MI 48120 COUNTY: WAYNE
 LICENSEE(S) : T & R ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)3)5)7) ALLOWED WAGERING ON VIDEO POKER MACHINES (THE BIG APPLE-DEVICES A, B, C & D) ON LIC'D PREMISES: 2)4)6)8) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES (THE BIG APPLE-DEVICES A, B, C, & D) ON THE LIC'D PREMISES: 9) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INVS RAYCRAFT, NEVALA. CATO, L PETERS & SUPR MAHER)
 COMM. ORDER : 11-08-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$12.00 NEGOTIATED SETTLEMENT
 11-30-2004 7 DAY SUSP. WAIVED. 2,4,6,8 & 9 \$300 EACH 1,3,5 & 7 DISMISSED TOTAL \$1500 OR 75 DAY SUSP. ALSO ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND. NEG SETTLEMENT

COMPLAINT NO: 84648 VIOLATION DATE : 10/11/2004
 D.B.A : PUCKS
 ADDRESS : 25950 FORD
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : FACE-OFF PROPERTIES, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE OR BENEFIT FROM THE LICENSE (JAMIE BUSH): ON/OR ABOUT 5-27-04 (LCC INV L ANDERSON)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM WEATHERS
 11-23-2004 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 3-1-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUISNESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-05.

COMPLAINT NO: 80993 VIOLATION DATE : 04/01/2004
 D.B.A : TRUMPPS
 ADDRESS : 21413 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : D & W, LTD., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1455.37): (LCC)
 COMM. ORDER : 10-26-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COMBINED W/4-80769 NEGOTIATED SETTLEMENT
 11-17-2004 \$150.00 COMBINED W/4-80769; TOTAL \$300.00 OR 7 DAY SUSPENSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 82120 VIOLATION DATE : 06/03/2004
 D.B.A : YE OLDE TAP ROOM
 ADDRESS : 14915 CHARLEVOIX
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : YE OLDE TAP ROOM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (445.82): (LCC)
 COMM. ORDER : 10-06-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E)
 11-19-2004 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 80769 VIOLATION DATE : 04/02/2004
 D.B.A : TRUMPPS
 ADDRESS : 21413 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : D & W, LTD., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1207.83): (LCC)
 COMM. ORDER : 10-26-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COMBINED W/4-80993 NEGOTIATED SETTLEMENT
 11-17-2004 \$150.00 COMBINED W/4-80993; TOTAL \$300.00 OR 7 DAY SUSPENSION NEGOTIATED SETTLEMENT

COMPLAINT NO: 81268 VIOLATION DATE : 04/11/2004
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, MONICA POOLE AND DEANNA GARRISON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-143-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COMBINED W/4-79876 & 4-80965 NEGOTIATED SETTLEMENT
 11-03-2004 1&2)\$100 EA, COMBINED W/4-79876, 1,2,3&5)\$300 EA & 5 DAYS SUSP; & 4-80965, 1)\$100, 2,3&4)DISMISSED TOTAL \$1500 OR 75 DAYS SUSP NEG SET

COMPLAINT NO: 82757 VIOLATION DATE : 06/24/2004
 D.B.A : DOUG'S LOUNGE
 ADDRESS : 10070 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : CAPERS AND ASSOCIATES INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (730.65): (LCC)
 COMM. ORDER : 11-01-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON RULE 15(E)
 11-23-2004 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 83007 VIOLATION DATE : 07/28/2004
 D.B.A : PARABOX CAFE
 ADDRESS : 1927 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : MOORE, FRANK K INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FWG CORP): DISCOVERED ON OR ABOUT 7-16-04 (LCC INV NEVALA)
 COMM. ORDER : 11-08-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-30-2004 \$100 OR 5 DAYS SUSP. IN ADDITION, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 2-1-05, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUISNESS, OR IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED TRANSFER OF INTEREST. THE ALJ FURTHER ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-1-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. BASED ON THE ADMINISTRATIVE DOCUMENTS AND ATTACHMENTS THAT STATE THE LICENSES AND PERMITS ARE CURRENTLY IN ESCROW WITH THE MLCC, THEREFORE, IF IS FURTHER ORDERED THAT SAID LICENSES AND PERMITS ARE TO REMAIN IN ESCROW UNTIL SUCH TIME AS PROOF OF FINANCIAL RESPONSIBILITY IS MADE AND ALL FINES AND/OR PENALTIES ARE PAID. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83070 VIOLATION DATE : 07/09/2004
 D.B.A : EAST JEFFERSON MARKET
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SRS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2211.17): (LCC)
 COMM. ORDER : 11-02-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COMBINED W/4-83308
 NEGOTIATED SETTLEMENT
 11-23-2004 \$150, COMBINED W/4-83308; \$100, TOTAL \$250 OR 12 DAYS SUSP NEG SET

COMPLAINT NO: 82052 VIOLATION DATE : 06/21/2004
 D.B.A : EAST JEFFERSON MARKET
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SRS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) LICENSEE, OR THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXCHANGING FOOD STAMP BENEFITS FOR CASH: 5-22-04 & 5-24-04 (LCC INV NEVALA)
 COMM. ORDER : 10-06-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-19-2004 COMMISSIONER ORDER THE LIC'E TO KEEP THE LICENSE IN ESCROW UNLESS TRANSFERRED TO PARTY APPROVED BY MLCC. SUSPEND IN 180 DAYS UNLESS TRANSFERRED. FURTHER ORDERS THE LICENSES REVOKED 7-1-05 UNLESS SUSP IS WAIVED AND, ORDERS LICENSE IMMEDIATELY REVOKED IF THE LICENSEE REMOVES THE LICENSE FROM ESCROW FOR ANY PURPOSE OTHER THAN TRANSFERRING TO COMMISSION APPROVED NEW OWNERSHIP. NEG SETTLEMENT

COMPLAINT NO: 83308 VIOLATION DATE : 07/29/2004
 D.B.A : EAST JEFFERSON MARKET
 ADDRESS : 14507- 14515 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SRS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1160.66): (LCC)
 COMM. ORDER : 11-02-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COMBINED W/4-83070
 NEGOTIATED SETTLEMENT
 11-23-2004 \$100, COMBINED W/4-83070; \$150, TOTAL \$250 OR 12 DAYS SUSP NEG SET

COMPLAINT NO: 80965 VIOLATION DATE : 03/10/2004
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, NICHOLE PROCTOR, WHO PERFORMED OR SIMULATED
 PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: FELLATIO: 2) SOLD OR FURNISHED
 ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILURE TO
 PROVIDE PROOF OF FINANCIAL RESPONSIBILITY: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL
 BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,
 SPECIFICALLY: DETROIT CITY CODE, SECTION 5-11-2, AS DETERMINED BY STATE AND LOCAL LAW
 ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 4) FAILED, REFUSED, OR NEGLECTED TO OBEY A
 WRITTEN ORDER OF THE COMMISSION, DATED 7-8-03, ISSUED RELATIVE TO THE OPERATION OF THE
 LIC'D ESTABLISHMENT: (DPD-04-134-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COMBINED W/4-79876 & 4-81268
 NEGOTIATED SETTLEMENT
 11-03-2004 1)\$100, 2,3&4)DISMISSED, COMBINED W/4-79876, 5 DAYS SUSP & 1,2,3&5)\$300 EA,
 4)DISMISSED; & 4-81268, 1&2)\$100 EA, TOTAL \$1500 OR 75 DAYS SUSP NEG SET

COMPLAINT NO: 79876 VIOLATION DATE : 12/20/2003
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, CRYSTAL CALL & MONICA POOLE, WHO PERFORMED OR
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL
 INTERCOURSE: 3) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE
 PROVISIONS OF THE MLCC BY FAILURE TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY: 4) FAILED
 TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH
 LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 5-4-6, AS DETERMINED BY STATE
 AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 5) FAILED, REFUSED, OR
 NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 7-8-03, ISSUED RELATIVE TO THE
 OPERATION OF THE LIC'D ESTABLISHMENT: (DPD-04-76-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COMBINED W/4-80965 & 4-81268
 NEGOTIATED SETTLEMENT
 11-03-2004 5 DAYS SUSP & 1,2,3&5)\$300 EA 4)DISMISSED, COMBINED W/4-80965, 1)\$100,
 2,3&4)DISMISSED & 4-81268, 1&2)\$100 EA, TOTAL \$1500 OR 75 DAYS SUSP NEG SET

COMPLAINT NO: 82423 VIOLATION DATE : 06/08/2004
 D.B.A : THE COMFORT ZONE JAZZ CLUB
 ADDRESS : 17321 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : MOSLEY ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (684.01): (LCC)
 COMM. ORDER : 10-12-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON
 11-02-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO:	81910	VIOLATION DATE :	06/02/2004
D.B.A :	LAST CALL		
ADDRESS :	19432 W WARREN DETROIT MI 48228	COUNTY:	WAYNE
LICENSEE(S) :	EDDS, GERALD LEROY EDDS, SHIRLEY LYNN	INTEREST :	IND GPI
CHARGE :	SALE TO MINOR-KATHERINE MACK (19): (DPD-04-158-VICE ENF UNIT/MACK/CK JANET KLIMET)		
COMM. ORDER :	09-24-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS \$11.00 NEGOTIATED SETTLEMENT 11-04-2004 \$600 OR 30 DAYS SUSP COST \$16 NEG SET		
COMPLAINT NO:	82770	VIOLATION DATE :	07/02/2004
D.B.A :	DEVONSHIRE DRUGS		
ADDRESS :	16003 MACK DETROIT MI 48224	COUNTY:	WAYNE
LICENSEE(S) :	N & V MANAGEMENT, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2406.12): (LCC)		
COMM. ORDER :	11-08-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON 11-30-2004 \$150 OR 7 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	84047	VIOLATION DATE :	08/25/2004
D.B.A :	MIDTOWN LIQUOR & DELI		
ADDRESS :	4161 WOODWARD DETROIT MI 48201	COUNTY:	WAYNE
LICENSEE(S) :	MIDTOWN LIQUOR & DELI, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (552.39): (LCC)		
COMM. ORDER :	11-02-2004 LIC ACK - COMM STOREY 11-12-2004 \$200, COMBINED W/4-84040; \$200, TOTAL \$400 OR 20 DAYS SUSP. PURCHASES OF ALCO LIQUOR FROM COMM BE PAID BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	84040	VIOLATION DATE :	08/20/2004
D.B.A :	MIDTOWN LIQUOR & DELI		
ADDRESS :	4161 WOODWARD DETROIT MI 48201	COUNTY:	WAYNE
LICENSEE(S) :	MIDTOWN LIQUOR & DELI, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1591.59): (LCC)		
COMM. ORDER :	11-02-2004 LIC ACK - COMM STOREY 11-12-2004 \$200, COMBINED W/4-84047; \$200, TOTAL \$400 OR 20 DAYS SUSP. PURCHASES OF ALCO LIQUOR FROM COMM BE PAID BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.		
COMPLAINT NO:	81324	VIOLATION DATE :	03/04/2004
D.B.A :	8 MILE RUN		
ADDRESS :	15500- 15502 E EIGHT MILE DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	PREFERENCE ENTERTAINMENT, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A CHERRY MASTER VIDEO SLOT DEVICE ON THE LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICE: (LCC DIST SUPR JACKSON & INV FRIEDRICH)		
COMM. ORDER :	10-25-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON RULE 15(E) 11-17-2004 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. FURTHER, ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.		

COMPLAINT NO: 81907 VIOLATION DATE : 06/02/2004
 D.B.A : KWICKY BAR
 ADDRESS : 4130 E EIGHT MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SUDS - N - BUDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KATHERINE MACK (19): (DPD-04-155-VICE ENF UNIT/MACK/CK HOLLY MEYERS)
 COMM. ORDER : 09-24-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS \$11.00
 11-05-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) & \$11 COSTS FOR A TOTAL OF \$511.

COMPLAINT NO: 82293 VIOLATION DATE : 06/11/2004
 D.B.A : GABE'S PARTY STORE
 ADDRESS : 15435 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : GABE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS HARDAWAY & CATO)
 COMM. ORDER : 10-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON RULE 15(E)
 11-16-2004 \$300 OR 15 DAYS SUSP & 3 DAYS SUSP, WAIVED.

COMPLAINT NO: 83129 VIOLATION DATE : 08/02/2004
 D.B.A :
 ADDRESS : 237 JOSEPH CAMPAU
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE STONEY CREEK BREWING COMPANY INTEREST : CRP
 CHARGE : REC'D - 1)-13) FAILED TO PAY REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF THE MONTH: 2-15-03, 3-15-03, 4-15-03, 5-15-03, 6-15-03, 7-15-03, 11-15-03, 12-15-03, 1-15-04, 4-15-04, 5-15-04, 6-15-04, 7-15-04: (LCC INV RAYCRAFT)
 COMM. ORDER : 11-08-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON
 11-30-2004 1-4)\$50, 5-9)\$100, 10-13)\$150 TOTAL OF \$1300 OR 45 DAYS SUSP. IN ADDITION, ATHE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BE SUSP AS OF 2-1-05, UNLESS THE LICENSED CORP HAS PAID THE BEER EXCISE TAXES DUE AND OWING IN THE AMOUNT OF \$5,724.96 IN THIS MATTER, UNLESS GOOD CAUSE CAN BE SHOW TO THE MLCC FOR EXTENSION OF SAID DATE. THE ALJ FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-1-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 82116 VIOLATION DATE : 05/28/2004
 D.B.A : RIVERHOUSE MARKET
 ADDRESS : 8900 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : HWIER RIVERHOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (278.54): (LCC)
 COMM. ORDER : 10-06-2004 HEARING HELD-FARMINGTON STOREY-MCDOWELL-GIBSON RULE 15(E)
 11-19-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 82615 VIOLATION DATE : 06/19/2004
 D.B.A : GRACIE'S
 ADDRESS : 15000 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : GRACIE'S, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (435.24): (LCC)
 COMM. ORDER : 11-03-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON RULE 15(E)
 11-23-2004 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 81781 VIOLATION DATE : 06/07/2004
 D.B.A : SPARTAN SUPERMARKET
 ADDRESS : 12951 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : 5 R'S, INC. INTEREST : CRP
 CHARGE : REC'D - 1) EMPLOYEE, RANY SELIM, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: ATTEMPTED STOLEN PROPERTY-RECEIVING AND CONCEALING, AND WAS FOUND GUILTY: 10-21-03 (LCC INV JEFFERSON)
 COMM. ORDER : 11-18-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 11-30-2004 \$300 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 79422 VIOLATION DATE : 12/21/2003
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : 1)-4) ALLOWED UPON THE LIC'D PREMISES, SARAH STYLLER, ANGELA RUSSELL, JAMY SHERLOCK, SUNDI SETTLES, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: 5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE, SECTION 5-4-6, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-45-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COMBINED W/4-80962 & 4-81471 NEGOTIATED SETTLEMENT
 11-03-2004 1)\$300, 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED COMBINED WITH 4-80962 \$300 & 81471 DISMISSED FOR A TOTAL OF \$1200 OR 70 DAYS SUSP.

COMPLAINT NO: 83068 VIOLATION DATE : 07/08/2004
 D.B.A : M & M LIQUOR STORE
 ADDRESS : 11591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : M & M LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3160.27): (LCC)
 COMM. ORDER : 11-02-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON RULE 15(E)
 11-23-2004 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 81802 VIOLATION DATE : 05/21/2004
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1)2)3) ALLOWED UPON THE LIC'D PREMISES, MICHELLE ANGLIN, MELISSA PURCHASE, NAGINE GRIFFIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-04-152-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 11-03-2004 1&2)\$300 EA, 3)DISMISSED; COMBINED W/4-83368; \$300, TOTAL \$900 OR 45 DAYS SUSP NEG SET

COMPLAINT NO: 83368 VIOLATION DATE : 07/22/2004
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, SHARI DENBOER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-165-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 11-03-2004 \$300, COMBINED W/4-81802; 1&2)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP NEG SET

COMPLAINT NO: 80206 VIOLATION DATE : 12/08/2003
 D.B.A : AZZOW PARTY STORE
 ADDRESS : 1610- 1612 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : AZZOW, MAJID N INTEREST : IND
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALL:" DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-83-VICE ENF UNIT/BARBEE/CK MALELH AZZO)
 COMM. ORDER : 10-19-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-09-2004 1)\$900 - SEC 801(2); 2)\$300, TOTAL \$1200 OR 60 DAYS SUSP NEG SET

COMPLAINT NO: 80207 VIOLATION DATE : 12/08/2003
 D.B.A : HANDY SPOT FINE FOODS
 ADDRESS : 15900 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HANDY SPOT FINE FOODS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DESHAWNA HOSKINS (20): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-84-VICE ENF UNIT/HOSKINS/CK JEFFRY KASSAB)
 COMM. ORDER : 10-19-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 11-09-2004 1)DISMISSED; 2)\$300 OR 15 DAYS SUSP NEG SET

COMPLAINT NO: 82119 VIOLATION DATE : 06/07/2004
 D.B.A : SUPREME LIQUOR SHOP
 ADDRESS : 18932-34-40- 18942 HAYES
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SUPREME LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (850.00): (LCC)
 COMM. ORDER : 10-20-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-CONTRACT DISMISSED
 11-19-2004 Dismissed

COMPLAINT NO: 80209 VIOLATION DATE : 12/15/2003
 D.B.A : EASTOWN LIQUOR
 ADDRESS : 10520 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : GRAND SHASHA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DAVAIN BROWN (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-88-VICE ENF UNIT/BROWN/CK FRANK SACO)
 COMM. ORDER : 11-18-2004 LIC ACK - COMM WEATHERS
 11-22-2004 1)\$500 - SEC 801(2); 2)\$200, TOTAL \$700 OR 35 DAYS SUSP

COMPLAINT NO: 82425 VIOLATION DATE : 06/07/2004
 D.B.A : TRADE UNION LEADERSHIP COUNCIL, INC.
 ADDRESS : 8670 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : TRADE UNION LEADERSHIP COUNCIL, INC. INTEREST : CLB
 CHARGE : NSF CHECK (763.80): (LCC)
 COMM. ORDER : 10-12-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON RULE 15(E)
 11-02-2004 \$50 OR 5 DAYS SUSP

COMPLAINT NO: 81471 VIOLATION DATE : 05/08/2004
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, KIMBERLY MARTIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-146-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COMBINED W/4-79422 & 4-80962 NEGOTIATED SETTLEMENT
 11-03-2004 DISMISSED 1)\$300, 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED COMBINED WITH 4-80962 \$300 FOR A TOTAL OF \$1200 OR 70 DAYS SUSP.

COMPLAINT NO: 80962 VIOLATION DATE : 03/19/2004
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, MARIA ALI, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-131-VICE ENF UNIT)
 COMM. ORDER : 09-23-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-GIBSON COMBINED W/4-79422 & 4-81471 NEGOTIATED SETTLEMENT
 11-03-2004 \$300 COMBINED WITH 4-79422 FOR 1)\$300, 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED COMBINED WITH & 81471 DISMISSED FOR A TOTAL OF \$1200 OR 70 DAYS SUSP.

COMPLAINT NO: 81950 VIOLATION DATE : 05/21/2004
 D.B.A : BOND LIQUOR
 ADDRESS : 12950 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BOND LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (900.98): (LCC)
 COMM. ORDER : 11-03-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-23-2004 \$250 OR 12 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82614 VIOLATION DATE : 06/25/2004
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (1971.59): (LCC)
 COMM. ORDER : 10-20-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-CONTRACT COMBINED W/4-82612-13-11, 4-82419-20 NEGOTIATED SETTLEMENT
 11-09-2004 \$100.00, COMBINED W/4-82611-12-13 & 4-82419-20; TOTAL \$600.00 OR 30 DAY SUSP. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE CORPORATION TO REMAIN ON CASH ONLY PAYMENTS FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON THE EXPIRATION DATE OF COMMISSIONER ENA WEATHERS' ORDER DATED 4-3-03, FOR CASES 2-71552-53 & 2-71717. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82613 VIOLATION DATE : 06/24/2004
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (1683.68): (LCC)
 COMM. ORDER : 10-20-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-CONTRACT COMBINED W/4-82612-11-14, 4-82419-20 NEGOTIATED SETTLEMENT
 11-09-2004 \$100.00, COMBINED W/4-82611-12-14 & 4-82419-20; TOTAL \$600.00 OR 30 DAY SUSP. THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE CORPORATION TO REMAIN ON CASH ONLY PAYMENTS FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON THE EXPIRATION DATE OF COMMISSIONER ENA WEATHERS' ORDER DATED 4-3-03, FOR CASES 2-71552-53 & 2-71717. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82612 VIOLATION DATE : 06/23/2004
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (388.81): (LCC)
 COMM. ORDER : 10-20-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-CONTRACT COMBINED W/4-82611-13-14,
 4-82419-20 NEGOTIATED SETTLEMENT
 11-09-2004 \$50.00, COMBINED W/4-82611-13-14 & 4-82419-20; TOTAL \$600.00 OR 30 DAY SUSP.
 THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE CORPORATION TO REMAIN ON CASH ONLY
 PAYMENTS FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON THE EXPIRATION DATE OF COMMISSIONER
 ENA WEATHERS' ORDER DATED 4-3-03, FOR CASES 2-71552-53 & 2-71717. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82611 VIOLATION DATE : 06/18/2004
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (2070.66): (LCC)
 COMM. ORDER : 10-20-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-CONTRACT COMBINED W/4-82612-13-14,
 4-82419-20 NEGOTIATED SETTLEMENT
 11-09-2004 \$150.00, COMBINED W/4-82612-13-14 & 4-82419-20; TOTAL \$600.00 OR 30 DAY SUSP.
 THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE CORPORATION TO REMAIN ON CASH ONLY
 PAYMENTS FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON THE EXPIRATION DATE OF COMMISSIONER
 ENA WEATHERS' ORDER DATED 4-3-03, FOR CASES 2-71552-53 & 2-71717. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82420 VIOLATION DATE : 06/17/2004
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (866.22): (LCC)
 COMM. ORDER : 10-20-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-CONTRACT COMBINED W/4-82611-12-13-
 14, 4-82419 NEGOTIATED SETTLEMENT
 11-09-2004 \$50.00, COMBINED W/4-82611-12-13-14 & 4-82419; TOTAL \$600.00 OR 30 DAY SUSP.
 THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE CORPORATION TO REMAIN ON CASH ONLY
 PAYMENTS FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON THE EXPIRATION DATE OF COMMISSIONER
 ENA WEATHERS' ORDER DATED 4-3-03, FOR CASES 2-71552-53 & 2-71717. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82419 VIOLATION DATE : 06/11/2004
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (2639.81): (LCC)
 COMM. ORDER : 10-20-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-CONTRACT COMBINED W/4-82611-12-13-
 14, 4-82420 NEGOTIATED SETTLEMENT
 11-09-2004 \$150.00, COMBINED W/4-82611-12-13-14 & 4-82420; TOTAL \$600.00 OR 30 DAY SUSP.
 THE ADMINISTRATIVE LAW JUDGE FURTHER ORDERS THE CORPORATION TO REMAIN ON CASH ONLY
 PAYMENTS FOR A PERIOD OF SIX (6) MONTHS, BEGINNING ON THE EXPIRATION DATE OF COMMISSIONER
 ENA WEATHERS' ORDER DATED 4-3-03, FOR CASES 2-71552-53 & 2-71717. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80968 VIOLATION DATE : 04/07/2004
 D.B.A : TRUMPPS
 ADDRESS : 21413 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : D & W, LTD., L.L.C. INTEREST : LLC
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, TERRI LEGAL & JENNIFER THURLOW, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE, SECTION 21-3-12, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-138-VICE ENF UNIT)
 COMM. ORDER : 10-26-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-17-2004 CHG 2 MERGED INTO CHG 1) \$300.00 & 3 DAY SUSPENSION W/SAID SUSPENSION WAIVED;
 CHG 3) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83190 VIOLATION DATE : 07/08/2004
 D.B.A : JEFFERSON LIQUOR PALACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON LIQUOR PALACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - RACHEL LEBENDIG (20): (WAYNE CSD/LEBENDIG/CK REFAN ABED)
 COMM. ORDER : 11-09-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON RULE 15(E)
 11-30-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 82056 VIOLATION DATE : 06/14/2004
 D.B.A : J.J.'S PUB AND GRUB
 ADDRESS : 32611 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : PHEDRO INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV HARGROVE)
 COMM. ORDER : 10-18-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON
 11-29-2004 3 DAY SUSP, SUSP WAIVED, \$200 OR 15 DAYS SUSP.

COMPLAINT NO: 82292 VIOLATION DATE : 06/18/2004
 D.B.A : LUSH LOUNGE
 ADDRESS : 10241 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GOOD TIMES ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON NOTICE OF LICENSE IN ESCROW DATED 1-20-04: (LCC INV HARDAWAY)
 COMM. ORDER : 10-13-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON RULE 15(E)
 11-16-2004 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP & 3 DAYS SUSP AS ADDED PENALTY

COMPLAINT NO: 83069 VIOLATION DATE : 07/08/2004
 D.B.A : STEVE'S PARTY STORE
 ADDRESS : 2132 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SELINA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1931.49): (LCC)
 COMM. ORDER : 11-02-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COMBINED W/4-84050
 NEGOTIATED SETTLEMENT
 11-23-2004 \$150, COMBINED W/4-84050; \$100, TOTAL \$250 OR 12 DAYS SUSP NEG SET

COMPLAINT NO: 84050 VIOLATION DATE : 08/23/2004
 D.B.A : STEVE'S PARTY STORE
 ADDRESS : 2132 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SELENA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1465.48): (LCC)
 COMM. ORDER : 11-02-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COMBINED W/4-83069
 NEGOTIATED SETTLEMENT
 11-23-2004 \$100, COMBINED W/4-83069; \$150, TOTAL \$250 OR 12 DAYS SUSP NEG SET

COMPLAINT NO: 82020 VIOLATION DATE : 06/09/2004
 D.B.A : AMVETS RICHARD S. HAYES POST 57
 ADDRESS : 19730 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : AMVETS RICHARD S. HAYES POST 57 INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 2) ALLOWED RAFFLE
 TICKETS ON THE LIC'D PREMISES: 3)5) ALLOWED WAGERING ON MERIT SUPERSTAR VIDEO DRAW POKER
 MACHINES #1 & #2 ON THE LIC'D PREMISES: 4)6) ALLOWED ON THE LIC'D PREMISES MERIT SUPERSTAR
 VIDEO DRAW POKER MACHINES #1 & #2 USED FOR GAMBLING PURPOSES: 7) ALLOWED UNLAWFUL GAMBLING
 DEVICE (CRAP TABLE), ON THE LIC'D PREMISES: (LCC DIST SUPR MAHER, INVS FRIEDRICH, O'REILLY
 & RAYCRAFT)
 COMM. ORDER : 09-24-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT
 11-05-2004 4 DAYS SUSP, MONDAY - THURSDAY 1)\$175, 2)\$175, 3)\$175, 4)\$175, 5)\$175, 6)\$125,
 7)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER ALSO DECLARES AS CONTRABAND
 ALL GAMBLING MATERIALS AND DEVICES AND ANY PROCEEDS CONFISCATED AS PART OF THE
 INVESTIGATION OF THIS COMPLAINT AND ORDER THEIR DISPOSTION AS PROVIDED BY STATE OF MI
 POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80772 VIOLATION DATE : 03/29/2004
 D.B.A : PASADENA PARTY STORE
 ADDRESS : 13821 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : MARY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (663.84): (LCC)
 COMM. ORDER : 10-25-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON
 11-17-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 84290 VIOLATION DATE : 09/07/2004
 D.B.A : J&L LIQUOR MARKET
 ADDRESS : 13140 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : G.N.A., INC. INTEREST : CRP
 CHARGE : NSF CHECK (2036.71): (LCC)
 COMM. ORDER : 10-25-2004 LIC ACK - COMM STOREY
 11-08-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 80660 VIOLATION DATE : 03/22/2004
 D.B.A : HILLER'S SHOPPING CENTER MARKETS
 ADDRESS : 425 N CENTER
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : HILLER INCORPORATED INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-GERALD RAMSEY: (NORTHVILLE PD/CK ANDREW DELAFRANIER)
 COMM. ORDER : 10-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT DISMISSED
 11-09-2004 Dismissed

COMPLAINT NO: 81227 VIOLATION DATE : 04/11/2004
 D.B.A : THE LLOYD H. GREEN POST NO. 147, THE AMERICAN LEGION
 ADDRESS : 100 W DUNLAP
 NORTHVILLE MI 48167 COUNTY: WAYNE
 LICENSEE(S) : THE LLOYD H. GREEN POST NO. 147, THE AMERICAN LEGION INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL SKARP: 2) ALLOW INTOX PERSON TO CONSUME 3) ALLOW INTOX PERSON TO LOITER: (NORTHVILLE PD/CK ANGELA ARMITAGE)
 COMM. ORDER : 10-25-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON
 11-17-2004 1)\$300, 2)\$200, 3)DISMISSED, TOTAL OF \$500 OR 15 DAYS SUSP.

COMPLAINT NO: 84651 VIOLATION DATE : 10/08/2004
 D.B.A : THE GIVING SPIRIT
 ADDRESS : 633 MAIN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : THE LEVENGOOD GROUP, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (LINEOFF LLC AND/OR LINDA SHOUMATE AND JEFFREY R SHOUMATE): DISCOVERED 11-14-03 (LCC INV JEFFERSON)
 COMM. ORDER : 11-24-2004 LIC ACK - COMM WEATHERS
 11-29-2004 \$300 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDM LICENSE FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 3-1-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. the COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-1-05.

COMPLAINT NO: 83307 VIOLATION DATE : 07/23/2004
 D.B.A : J-DUBS
 ADDRESS : 12850 SIBLEY
 RIVERVIEW MI 48192 COUNTY: WAYNE
 LICENSEE(S) : E.W. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (407.41): (LCC)
 COMM. ORDER : 11-05-2004 LIC ACK - COMM WEATHERS
 11-22-2004 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 83193 VIOLATION DATE : 07/08/2004
 D.B.A : SUPER Y MARKET
 ADDRESS : 7130 S MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : 7 JS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - RACHEL LEBENDIG (20): (WAYNE CSD/LEBENDIG/CK KEVIN ANNIA SIMMONS)
 COMM. ORDER : 11-09-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-30-2004 \$700 OR 35 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 83192 VIOLATION DATE : 07/09/2004
 D.B.A : METRO HOUSE OF LIQUOR
 ADDRESS : 7099 WAYNE #100
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : KALDU, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - RACHEL LEBENDIG (20): (WAYNE CSD/LEBENDIG/CK HAYTHAM KODA)
 COMM. ORDER : 11-09-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 11-30-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 82294 VIOLATION DATE : 06/18/2004
 D.B.A : CATTLEMANS
 ADDRESS : 11400 TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : CATTLEMAN'S MEAT COMPANY INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON THE NOTICE OF LICESNE IN ESCROW DATED 7-29-03: (LCC INV JEFFERSON)
 COMM. ORDER : 09-24-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ RULE 15(E)
 11-04-2004 1)\$300, 2)\$200, TOTAL \$500 OR 25 DAYS SUSP

COMPLAINT NO: 82297 VIOLATION DATE : 06/11/2004
 D.B.A : ROOKIE SPORT CAFE
 ADDRESS : 3632 ELIZABETH
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : R.E.D.S. INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS FLYNN-SLOAT & RAYCRAFT
 COMM. ORDER : 10-18-2004 HEARING HELD-FARMINGTON WEATHERS-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 11-29-2004 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTELEMENT

COMPLAINT NO: 82774 VIOLATION DATE : 07/01/2004
 D.B.A : WAYNE PARTY STORE
 ADDRESS : 3113- 3115 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : WAYNE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1889.29): (LCC)
 COMM. ORDER : 10-26-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON DISMISSED W/4-83313 & 4-83756
 11-16-2004 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 83756 VIOLATION DATE : 08/12/2004
 D.B.A : WAYNE PARTY STORE
 ADDRESS : 3113- 3115 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : WAYNE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1967.80): (LCC)
 COMM. ORDER : 10-26-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON DISMISSED W/4-82774 & 4-83313
 11-16-2004 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 82704 VIOLATION DATE : 06/27/2004
 D.B.A : VILLAGE BAR
 ADDRESS : 35228- 35234 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ROUSSAKIES, GUST E INTEREST : GPI
 ROUSSAKIS, JOHN E INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-JOSH DOWELL (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JOSH DOWELL: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (WAYNE PD)
 COMM. ORDER : 11-01-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 11-23-2004 CHGS 1 & 2) \$300.00 EACH; CHGS 4 & 5) \$200.00 EACH; CHGS 3 & 6) DISMISSED;
 TOTAL \$1000.00 OR 50 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 83009 VIOLATION DATE : 07/10/2004
 D.B.A : US 12 AMERICAN BAR & GRILL
 ADDRESS : 34816- 34824 MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : ELLIS SLOAN, INC. INTEREST : CRP
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE
 REMOVED FROM LIC'D PREMISES BY TAYLOR HICKS & GARRETT MCCOLLUM: (WAYNE PD)
 COMM. ORDER : 11-01-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COSTS \$8.00
 11-23-2004 CHG 1 & 2) \$300.00 EACH; \$600.00 OR 30 DAY SUSP, PLUS \$8.00 WITNESS FEES; TOTAL
 \$608.00

COMPLAINT NO: 83313 VIOLATION DATE : 07/29/2004
 D.B.A : WAYNE PARTY STORE
 ADDRESS : 3113- 3115 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : WAYNE LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1898.51): (LCC)
 COMM. ORDER : 10-26-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON DISMISSED W/4-82774 & 4-
 83756
 11-16-2004 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 83196 VIOLATION DATE : 08/04/2004
 D.B.A : CHATTERS
 ADDRESS : 7640 N WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : CLASSICS, INC. INTEREST : CRP
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,
 APPEARING ON VIDEO SCREENS OF CHERRY MASTER VIDEO SLOT DEVICE AND DYNA SLOT TABLETOP VIDEO
 SLOT DEVICE, ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES, FREESTANDING
 CHERRY MASTER VIDEO SLOT DEVICE & DYNA SLOT TABLETOP VIDEO DEVICE, ON THE LIC PREMISES: 5)
 ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER
 ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW
 THE PUBIC REGION, ANUS OR GENITAL, OR ENGAGED IN DISPLAYS OF NUDITY PROHIBITED BY WESTLAND
 CITY ORDINANCE SECTION 62-100: 6) POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT
 PURCHASED FROM AN AUTHORIZED SOURCE: (LCC INVS CATO, NEVALA, RAYCRAFT, L PETERS & SUPR
 MAHER)
 COMM. ORDER : 10-08-2004 LIC ACK - COMM WEATHERS
 11-03-2004 CHGS 1-6) \$150.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER ALSO
 ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA, THE TAKE IT TO THE MAX VIDEO GAME MACHINE,
 THE 1000ml GOLDEN SCHENLEY GOLDEN WEDDING CANADIAN WHISKY AND MONIES CONFISCATED REGARDING
 THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 82058 VIOLATION DATE : 06/14/2004
 D.B.A : IN AND OUT DRIVE THRU BEER DEPOT
 ADDRESS : 1409- 1413 S MERRIMAN
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : STOLLINGS ACQUISITION CORPORATION II INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FERDINAND)
 COMM. ORDER : 09-24-2004 HEARING HELD-FARMINGTON STOREY-ASEVEDO-DECLERCQ
 11-04-2004 \$100 - WAIVED